

<input type="checkbox"/> D. Smith	<input type="checkbox"/> M. Sampat	<input type="checkbox"/> T. Engle	<input type="checkbox"/> M. G.-Hillman	<input type="checkbox"/> B. Meyer	<input type="checkbox"/> L. Reinhart	<input type="checkbox"/> A. Thomas	<input type="checkbox"/> L. Heard
<input type="checkbox"/> J. Archibald	<input type="checkbox"/> T. Edson	<input type="checkbox"/> V. Greco	<input type="checkbox"/> F. Al-Malood	<input type="checkbox"/> B.-C. Nguyen	<input type="checkbox"/> M. Sanetrick	<input type="checkbox"/>	<input type="checkbox"/> E. Kaljumägi

2013-2014 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

Michelle Sampat
Secretary ext. 5433

Tom Edson
Director ext. 4945

Tim Engle
Director ext. 5641

Beta Meyer
Director ext. 4149

Antoine Thomas
Director ext. 5922

Michelle Grimes-Hillman
Curriculum Liaison ext. 3394

VACANT
Director

VACANT
Legislative Liaison

Fawaz Al-Malood
Senator at Large ext. 4139

Vicki Greco
Senator at Large ext. 5646

Bao-Chi Nguyen
Senator at Large ext. 6358

Liesel Reinhart
Senator at Large ext. 4616

Michael Sanetrick
Senator at Large ext. 3179

Lance Heard
F.A. President ext. 5752

Eric Kaljumägi
F.A. V.P. ext. 5751

Agenda
Academic Senate Meeting
August 28, 2014
11:15 AM, Founders Hall

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes of June 5, 2014
 - B. Student Equity Plan Writing Team Appointments: Doug Hughey, Patricia Maestro, Matt Munro, Lina Soto
 - C. Faculty Professional Development Committee Appointment: Jane Nazzal
 - D. Early Alert Taskforce Appointment: Bao-Chi Nguyen
 - E. Student Equity Committee Appointment: Jeff Archibald
 - F. Accreditation Writing Team Appointment: Sandra Weatherilt
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison (ASCCC Delegate) Report
- VI. Faculty Association Report
- VII. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- VIII. Action
 - A. Open Nominations for Director
- IX. Discussion
 - A. Senate Constitution Update (Contact: Jeff Archibald x5434)

(Continues on next page)

- B. Resolution 14-XX American College and University President's Climate Commitment (Contact: Tom Edson x4945)
- C. SP&S: Assessment and Matriculation Committee Purpose and Function Statement (Contact: Jeff Archibald x5434)
- D. Baccalaureate Pilot Program Task Force (Contact: Dan Smith x5436)
- E. Regional CTE Program Expansion Task Force (Contact: Dan Smith x5436)
- X. Information/Announcements
 - A. The next Academic Senate meeting will be on September 11 at 11:15am in room 6-160.
- XI. Adjournment