

Agenda
Academic Senate Meeting
March 19, 2015
11:15 AM, Founders Hall

2014-2015 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

Michelle Sampat
Secretary ext. 5433

Chisato Uyeki
Director ext. 4257

Tim Engle
Director ext. 5641

Scott Guth
Director ext. 3918

Beta Meyer
Director ext. 4149

Antoine Thomas
Director ext. 5922

Michelle Grimes-Hillman
Curriculum Liaison ext. 3394

Luisa Howell
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

Martin Ramey
Senator at Large ext. 5189

Michael Sanetrick
Senator at Large ext. 3179

Eric Kaljumägi
F.A. President ext. 5751

Joan Sholars
F.A. V.P. ext. 5752

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes of March 5, 2015
 - B. C&I Report – March 5, 2015
 - C. Student Equity Co-Chair Committee Appointment: Tony Rivas
 - D. Student Preparation and Success Council Appointment: Randy Wilson
 - E. Faculty Professional Development Committee Appointment: Todd Clements
 - F. Scholarship Committee Appointment: Dafna Golden
 - G. Web Advisory Board Appointments: Betsy Lawlor, Richard Patterson
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison (ASCCC Delegate) Report
- VI. Faculty Association Report
- VII. Associated Students Report
- VIII. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- IX. Other Reports
 - A. AB 86 Report
- X. Action
 - A. Recall Elections Task Force
 - B. Open Nominations: 2013-14 Executive Board
 - C. EEO Plan
 - D. Counseling Liaison Proposal

(Continued on next page)

- E. Spanish Language Placement Test Proposal
- A. AP 5055 Enrollment Priorities
- B. Early Alert Task Force Recommendations
- C. Leadership Task Force Recommendations
- D. Amendment to Outcomes Plan
- E. AP 4235 Credit by Exam
- F. Regional CTE Task Force Recommendations
- II. Discussion
 - A. C&I: Educational Design Committee Purpose and Function Statement (Contact: Michelle Grimes-Hillman x-3394)
 - B. C&I: AA-T Degree in Kinesiology (Contact: Michelle Grimes-Hillman x-3394)
 - C. Senate Meeting Time (Contact: Dan Smith x-5436)
 - D. Regional CTE Task Force Recommendations (Contact: Fawaz Al-Malood x-4139)
- III. Information/Announcements
- IV. Adjournment