

Agenda
Academic Senate Meeting
May 21, 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 May 7, 2015
 - B. C&I Report – May 7, 2015
 - C. 2015-16 Content Review Committee Appointment: Steve Zicree
 - D. 2015-18 Curriculum and Instruction Committee Appointment: Sarah Plesetz
 - E. 2015-18 Distance Learning Committee Appointment: Michael Dowdle
 - F. 2015-18 Educational Design Committee Appointment: Tim Engle
 - G. 2015-18 Equivalency Committee Appointments: Richard McGowan, Deanna Hight
 - H. 2015-18 Institutional Review Board Appointments: Rebecca Hatch
 - I. 2015-18 Outcomes Committee Appointment: Jonathan Hymer
 - J. 2015-18 Professional Development Council: Dan McGeough
 - K. 2015-18 Scholarship Committee Appointments: Alina Birca, Marlene Gallarde, Chris Graham, Michelle Mattoon, Masoud Roueintan, Chris Perez, Tuan Vo, Jason Kordich
 - L. 2015-18 Senate Events Planning Committee Appointment: Marlene Gallarde
 - M. 2015-18 Students of Distinction Committee Appointments: Jason Kordich, Kimberly Quintana-Mullane
 - N. Accreditation Standard 1.A Writing Team Appointment: Kelly Coreas
- I. Public Comment
- II. Officer Reports
 - A. President
 - B. Vice President
- III. Legislative Liaison (ASCCC Delegate) Report
- IV. Faculty Association Report
- V. Associated Students Report

Continued on next page

VI. Council Reports

- A. Curriculum & Instruction Council Report
- B. Student Preparation & Success Council Report
- C. Professional Development Council Report

VII. Action

- A. C&I: Outcomes Committee Purpose and Function Statement
- B. C&I: Distance Learning Committee Purpose and Function Statement
- C. Social Media Task Force recommendations
- D. BP 3700 Social Media Guidelines
- E. AP 3700 Social Media Guidelines
- F. Recall and Extension of Early Alert Task Force
- G. Resolution 15-02 Assessment and Orientation Hold Policy
- H. Resolution 15-03 Support of Institutionalized Funding for Tutorial Services

VIII. Discussion

- A. SP&S: 2015-16 Basic Skills Funding (Contact Glenda Bro x4588)
- B. C&I: AP 4100 (Contact: Michelle Grimes-Hillman x3394)
- C. 2015-16 Senate Handbook (Contact: Dan Smith x5436)
- D. 2015-16 Senate Constitution (Contact: Dan Smith x5436)
- E. Resolution 15-04 Support of Undergraduate Research (Contact Jeff Archibald x5434)
- F. Senate Events Planning Recommendations (Contact Jeff Archibald x5434)

IX. Information/Announcements

X. Adjournment