

Agenda
Academic Senate Meeting
May 7, 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 April 23, 2015
 - B. C&I Report – April 23, 2015
 - C. AP 7120 Revision Task Force Appointments: Dan Smith, Jeff Archibald, Richard McGowan, Michelle Sampat
- 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
- VI. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- VII. Action
 - A. 2015-16 Senators at Large Election Results
 - B. C&I: Educational Design Committee Purpose and Function Statement
 - C. BP 6250 Budget Management
- VIII. Discussion
 - A. C&I: Outcomes Committee Purpose and Function Statement
 - B. C&I: Distance Learning Committee Purpose and Function Statement
 - C. SP&S: Multiple Measures Cut Score Change for Placement into ENG 67

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- D. Social Media Task Force recommendations (Contact: Fawaz Al-Malood x-4139)
- E. BP 3700 Social Media Guidelines (Contact: Fawaz Al-Malood x-4139)
- F. AP 3700 Social Media Guidelines (Contact: Fawaz Al-Malood x-4139)
- G. Recall and Extension of Early Alert Task Force (Contact: Jeff Archibald x5434)
- H. Resolution 15-02 Assessment and Orientation Hold Policy (Contact: Jeff Archibald x5434)
- I. Resolution 15-03 Support of Institutionalized Funding for Tutorial Services
- IX. Information/Announcements
- X. Adjournment