

**Agenda**  
**Academic Senate Meeting**  
**November 13, 2014**  
**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

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

Scott Guth  
Director ext. 3918

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

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

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of October 23, 2014
  - B. C&I Report – October 23, 2014
  - C. Social Media Guidelines Task Force Appointments: Fawaz Al-Malood (Chair)
  - D. Accreditation Standard II.C Writing Team Appointment: Eddie Lee
  - E. Student Preparation and Success Council Appointment: Bruce Nixon
- 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. Action
  - A. Open Nominations: Director
  - B. Open Nominations: Senator at Large
  - C. C&I: Game Programming Development Credit Certificate
  - D. C&I: Fire Officer Certification Credit Certificate
  - E. C&I: Basic Computer Skills Noncredit Certificate
  - F. C&I: GED Preparation - Math Noncredit Certificate
  - G. C&I: GED Preparation - Science Noncredit Certificate
  - H. C&I: GED Preparation – Social Studies Noncredit Certificate

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- I. C&I: GED Preparation – Reasoning through Language Arts Noncredit Certificate
- J. C&I: In Home Support Services Noncredit Certificate
- K. C&I: Sociology AA-T
- L. C&I: Philosophy AA-T
- M. SP&S: AP 5050 Student Success and Support Program
- N. SP&S: BP 5050 Student Success and Support Program
- O. SP&S: AP 4255 Dismissal and Readmission
- P. AP 7120 Task Force
- X. Discussion
  - A. SP&S: Student Equity Plan
  - B. SP&S: AP 5110 Counseling
  - C. SP&S: BP 5110 Counseling
  - D. Resolution 14-XX Student Housing and Educational Programs
  - E. Global Opportunities
- XI. Information/Announcements
- XII. Adjournment