

Agenda
Academic Senate Meeting
March 10, 2016
11:15 a.m., Founders Hall

2015-2016 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

Martin Ramey
Secretary ext. 5433, 5189

Chisato Uyeki
Director ext. 4257

Tim Engle
Director ext. 5641

Scott Guth
Director ext. 3918

Beta Meyer
Director ext. 4149

Lina Soto
Director ext. 5948

Michelle Sampat
Curriculum Liaison/Legislative Liaison
ext. 6711

Luisa Howell
Senator at Large ext. 4968

Dana Miho
Senator at Large ext. 5248

Bao-Chi Nguyen
Senator at Large ext. 6358

Bruce Nixon
Senator at Large ext. 4917

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 February 25, 2016
 - B. Web Advisory Group Appointment: Hong Guo
 - C. OER Work Group Appointment: Hong Guo
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison 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. Recall Elections Task Force
 - B. Open Nominations: 2016-17 Executive Board
 1. President
 2. Vice President
 3. Secretary
 4. Director (2)
 - C. Resolution 15-08 In Opposition to External or For-Profit Honors Programs
 - D. Community College Survey of Student Engagement
 - E. Creation of Social Justice/Ethnic Studies Degree/Curriculum Task Force (Contact: Jeff Archibald x5434)

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- X. Discussion
 - A. SP&S: BP 5010 Admissions (Contact: Jeff Archibald x5434)
 - B. SP&S: AP 5010 Admissions (Contact: Jeff Archibald x5434)
 - C. Resolution 2016-01 In Support of Open Educational Resources (Contact: Jeff Archibald x5434)
 - D. Noncredit, Continuing Education, and Community Education Task Force Recommendations (Contact: Dana Miho x5248)
- XI. Information/Announcements
- XII. Adjournment