

Agenda
Academic Senate Meeting
August 27, 2015
11:15 AM, Founders Hall

2015-2016 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

Lina Soto
Director ext. 5948

Michelle Sampat
Curriculum Liaison ext. 3394

VACANT
Legislative Liaison

VACANT
Senator at Large ext. 4139

Bao-Chi Nguyen
Senator at Large ext. 6358

Luisa Howell
Senator at Large ext. 4968

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 June 4, 2015
 - B. Basic Skills Coordinating Committee Appointment: Barbara Mezaki
 - C. Campus Equity and Diversity Committee Appointment: Susan Wright
 - D. Content Review Committee Appointment: Nona Stokes
 - E. Scholarship Committee Appointment: Mihoko Luther
 - F. Senate Events Planning Committee Appointment: Jeff Archibald
 - G. Assistant Curriculum Liaison Appointment (2015-17): Jean Metter
 - H. President's Advisory Council Appointment (2015-18): Dan Smith
 - I. Basic Skills Committee Appointment: Hector Sanchez
- I. Public Comment
- II. Officer Reports
 - A. President
 - B. Vice President
- III. Legislative Liaison 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
- VIII. Discussion
- IX. Information/Announcements
- X. Adjournment