

**Agenda**  
**Academic Senate Meeting**  
**October 22, 2015**  
**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 October 8, 2015
  - B. C&I Report of October 8, 2015
  - C. Campus-wide Reassigned Positions Task Force Chair Appointment: Lance Heard
  - D. Content Review Committee Appointment: Patricia Maestro (Counseling)
  - E. Institutional Review Board Faculty Co-Chair Appointment: Nancy Meggelin
  - F. LGBTQ Task Force Appointments: Kim Earhart, Sun Ezzell, Donna Necke, Liesel Reinhart, Chisa Uyeki, Randy Wilson, Daniel Staylor, Stacy Bacigalupi, Roxan Arntson, Megan Nolan
- III. Public Comment
- IV. Campus Safety (President Scroggins)
- V. Officer Reports
  - A. President
  - B. Vice President
- VI. Legislative Liaison Report
- VII. Faculty Association Report
- VIII. Associated Students Report
- IX. Council Reports
  - A. Curriculum & Instruction Council Report
  - B. Student Preparation & Success Council Report
  - C. Professional Development Council Report
- X. Action
  - A. Noncredit SSSP Plan
  - B. Computed Tomography Certificate

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- C. Curriculum & Instruction Council Purpose, Function & Membership Statement
- D. College Mission Statement Revision
- E. Creation of Sustainability Task Force

XI. Discussion

- A. SP&S: Credit SSSP Plan
- B. C&I: Mammography Certificate Proposal
- C. SP&S: Student Success and Support Program Advisory Committee Purpose, Function, and Membership Statement Information/Announcements

XII. Adjournment