

Agenda
Academic Senate Meeting
October 8, 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 September 24, 2015
 - B. C&I Report of September 24, 2015
 - C. Educational Design Committee Appointment: Robert Bowen (Arts)
 - D. SSSP Advisory Committee Appointment: Sun Ezzell (AWE Facilitator)
 - E. LGBTQ Task Force Chair Appointment: Jeff Archibald
 - F. International Students Advisory Committee Appointment: Allen Wang
- 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. Basic Skills Coordinating Committee Purpose and Function Statement
 - B. Academic Senate 2015-16 Goals and Strategic Objectives
 - C. Creation of Task Force on Senate Role in Noncredit, Continuing Education, and Community Education
 - D. Creation of Task Force on Learning Communities
- X. Discussion
 - A. C&I: Noncredit SSSP Plan (Michelle Sampat x6711)
 - B. C&I: Computed Tomography Certificate (Michelle Sampat x6711)
 - C. Curriculum & Instruction Council Purpose, Function & Membership Statement (Michelle Sampat x6711)
 - D. College Mission Statement Revisions (Dan Smith x5436)
 - E. Sustainability Task Force (Chisato Uyeki x4257)
- XI. Information/Announcements
- XII. Adjournment