

Agenda
Academic Senate Meeting
September 10, 2015
11:15 AM, Founders Hall

2015-2016 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

VACANT
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. 6711

VACANT
Legislative Liaison

VACANT
Senator at Large ext. XXXX

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 August 27, 2015
 - B. Educational Design Committee Appointments: Ron Kamaka (Kinesiology, Athletics, and Dance), Julie Laverty (Humanities), Melissa Macias (Arts), Donna Necke (Noncredit), Dianne Rowley (Library and Learning Resources), Malcolm Rickard (Natural Science)
 - C. Faculty Professional Development Committee Appointment: Dianne Rowley
 - D. Student Success and Support Program Advisory Committee appointment: Michael Harper (English)
 - E. Outcomes Committee appointment: Doug Mullane (Humanities)
 - F. Accreditation Writing Team, Standard II.A appointment: Jamaika Fowler
 - G. Accreditation Writing Team, Standard II.B appointments: Hong Guo, Sandra Weatherilt
- 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. Open Nominations for Secretary
 - B. Open Nominations for Senator At Large
- X. Discussion
 - A. 2014-15 Year End Report
- II. Information/Announcements
- III. Adjournment