

Agenda
Academic Senate Meeting
December 1, 2016
11:15 a.m., Founders Hall

2016-2017 Executive Board



Jeff Archibald
President ext. 5436

Martin Ramey
Vice President ext. 5434

Lina Soto
Secretary ext. 5433, 5948

Tim Engle
Director ext. 5641

Scott Guth
Director ext. 3918

Bruce Nixon
Director ext. 4917

Chisato Uyeki
Director ext. 4257

Abby Wood
Director ext. 5464

Michelle Sampat
Curriculum Liaison/Legislative Liaison
ext. 6711

Vicki Greco
Senator at Large ext. 5646

Luisa Howell
Senator at Large ext. 4968

Dana Miho
Senator at Large ext. 5248

Liesel Reinhart
Senator at Large ext. 4616

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 November 10, 2016
 - B. Approval of Curriculum & Instruction Council Reports of November 3 & 10, 2016
 - C. Curriculum and Instruction Council Appointment: Cristina Hernandez
 - D. Senate Equivalency Task Force Appointment: Stephen James
 - E. College Email Task Force Appointment: Daniel Cantrell
 - F. College Futures Grant Work Group Appointments: Jeff Archibald, Silver Calzada, Jane Nazzal
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison Report
- VI. CTE Liaison Report
- VII. Noncredit Liaison Report
- VIII. Faculty Association Report
- IX. Associated Students Report
- X. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- XI. Action
 - A. Senate Meeting Times
 - B. Dissolution of Professional Relations Committee

XII. Discussion

- A. Ethnic/Social Justice Studies Task Force Recommendations (Contact: Lina Soto x5433)
- B. Resolution 16-09 SLOs as Part of Course Syllabi (Contact: Jeff Archibald x5436)
- C. Resolution 16-10 Professional Development Compensation for Adjunct Faculty (Contact: Liesel Reinhart x4616)
- D. Resolution 16-11 Professional Development Credit (Contact: Liesel Reinhart x4616)

XIII. Information/Announcements

XIV. Adjournment