

**Agenda**  
**Academic Senate Meeting**  
**September 15, 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

VACANT  
Director ext.

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 September 1, 2016
  - B. Approval of C&I Report of September 1, 2016
  - C. Student Equity Committee Appointment(s): Michelle Stewart-Thomas, Deana Hight
  - D. Basic Skills Coordinating Committee Appointment: Carolyn Robinson (LERN)
  - E. SSSP Advisory Committee Appointment(s): Kristina Allende (English), Naomi Avila (Noncredit)
  - F. Faculty Professional Development Committee Appointment(s): Sun Ezzell, Cheryl Gilbert
  - G. Outcomes Committee Appointment: Mary Ann Gomez-Angel (Noncredit), Parisa Mahjoor (Natural Sciences), Karen Marston (Arts)
  - H. Institutional Review Board Co-Chair Appointment: Misty Kolchakian
  - I. IRB Committee Appointment: Catherine McKee
  - J. Information Technology Advisory Committee Appointment: Phebe Lee, Jaishri Mehta
  - K. Noncredit Liaison Appointment: Donna Necke
  - L. Budget Committee Appointment: Mauricio Goncalves
- III. Public Comment
- IV. Officer Reports
  - A. President
  - B. Vice President
- V. Legislative Liaison Report
- VI. CTE 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. Open Nominations for Director
  - B. C&I: AP 4024 Units-to-Contact-Hour Relationship
  - C. FPDC Purpose and Function Statement
  - D. 2016-17 Academic Senate Handbook
- XI. Discussion
  - A. 2015-16 Senate Year End Report (Contact: Jeff Archibald x5436)
  - B. Resolution 16-07 In Appreciation of Human Resources (Contact: Jeff Archibald x5436)
  - C. AP 5075 Course Adds and Drops (Contact: Martin Ramey x5434)
- XII. Adjournment