

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

Agenda
Academic Senate Meeting
May 18, 2017
11:30 a.m., Founders Hall

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes of May 4, 2017
 - B. C&I: Child Development Equivalency
- 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. C&I: AP 4232 Pass/No Pass Grading
 - B. Faculty Coordinator Task Force Recommendations
 - C. Resolution 17-05 Encouraging the Use of Early Progress Reports
 - D. Resolution 17-06 Testing Center Facilities
 - E. Resolution 17-07 Addressing Science Lab Space Concerns
- XII. Discussion
 - A. SP&S: Basic Skills 2017-18 Budget Recommendations (Contact: Martin Ramey x5434)
 - B. SP&S: BP 5010 Admissions (Contact: Martin Ramey x5434)
 - C. SP&S: AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students (Contact: Martin Ramey x5434)

- D. Dual Enrollment Mutual Agreement Committee Proposal (Contact: Jeff Archibald)
 - E. Dual Enrollment Task Force Recommendations (Contact: Vicki Greco)
 - F. Resolution 17-09 In Support of AB 288 (Contact: Scott Guth)
 - G. Resolution 17-08 Faculty Role in Commencement Planning (Contact: Liesel Reinhart)
 - H. Sustainability Task Force Recommendations (Contact: Chisa Uyeki)
 - I. 2017-18 Senate Constitution (Contact: Martin Ramey)
- XIII. Information/Announcements
- XIV. Adjournment