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Lina Soto, Vice President (x5434)  
Bruce Nixon, Secretary (x5433)  
Tim Engle, Director (x5641)  
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Scott Guth, Director (x4211)  
Dana Miho, Director (x5248)  
Abby Wood, Esq., Director (x5464)

Vicki Greco, Senator at Large (x5646)  
Hong Guo, Senator at Large (x6490)  
Tamra Horton, Ph.D., Senator at Large (x4753)  
Liesel Reinhart, Senator at Large (x4616)  
Phil Wolf, Senator at Large (x4421)  
John Vitullo, Curriculum Liaison (x6711)  
Donna Necke, Legislative Liaison (x6325)  
Eric Kaljumägi, President – Faculty Association (x6225)  
Joan Sholars, Vice President – Faculty Association (x4610)

## Academic Senate Agenda

November 16, 2017

11:30 a.m. to 1 p.m.

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of November 2, 2017
  - B. Scholarship Committee Appointment (2017-2020): Aaron Watson, Chemistry
  - C. Pathways Implementation Group (2017-18): Patricia Maestro, Counseling
  - D. Curriculum and Instruction Council (2017-18): Scott Guth, Math
  - E. Outcomes Committee (Spring 2018): Chris Jackson, Kinesiology
  - F. Multiple Measures Implementation Workgroup (2017-18): Ned Weidner, English; Michelle Dougherty, English; David Beydler, Math; Lina Soto, Counseling; and Dana Miho, ESL; Martha Hall, LERN (Math); Barabara Gonzales, LAC (Reading); Phil Wolf, Physics; and Dianne Rowley, LERN
  - G. Early College High School Workgroup (2017-18): Lina Soto, Counseling; Sara Mestas, Counseling; Eric Kaljumägi, Faculty Association and LERN, Liesel Reinhart, Communication
  - H. General Work Experience Education Workgroup (2017-18): Lina Soto, Counseling; Cheryl Gilbert, Psych Tech; and Dawn Waters, RVT, and Derek Dokter, Business
  - I. Ratification of Executive Board Action on Dual Enrollment
- 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. Student Preparation & Success Council Purpose, Function and Membership Statement (returned from Council on Nov. 6, 2017)
- B. Distance Learning Committee Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- C. Curriculum and Instruction Council Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- D. Educational Design Committee Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- E. Outcomes Committee Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- F. AP 4024 Units-to-Contact-Hour Relationship (Contact: John Vitullo x6711)
- G. BP 3930 Minors on Campus (Contact: Martin Ramey x5436)

XII. Discussion

XIII. Information/Announcements

- A. ASCCC Fall Curriculum South, Long Beach City College – Nov. 18
- B. Spring OER Regional South, TBA – Feb. 9, 2018
- C. 2018 Accreditation Institute, Garden Grove- Feb. 23-24, 2018

XIV. Adjournment