

Agenda
Academic Senate Meeting
May 19, 2016
11:15 a.m., Founders Hall

2015-2016 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

Martin Ramey
Secretary ext. 5433, 5189

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/Legislative Liaison
ext. 6711

Luisa Howell
Senator at Large ext. 4968

Dana Miho
Senator at Large ext. 5248

Bao-Chi Nguyen
Senator at Large ext. 6358

Bruce Nixon
Senator at Large ext. 4917

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 May 5, 2016
 - B. Approval of C&I Report of May 5, 2016
 - C. Fall 2016 Basic Skills Coordinating Committee Appointment: Irving Lai (Mathematics)
 - D. Fall 2016 Student Success and Support Advisory Committee Appointment: Maya Staylor (English)
 - E. Sustainability Task Force Appointment: Christopher Briggs
 - F. Social Justice/Ethnic Studies Degree/Curriculum Task Force Appointments: Kristina Allende, Stacy Bacigalupi, Laura Jacob, Eugene Mahmoud
- 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. C&I: AP 4105 Distance Learning
 - B. C&I: AP 4020 Program and Curriculum Development
 - C. Resolution 16-03 In Support of Gender Neutral Restrooms on Campus
 - D. Resolution 16-04 In Support of Compensation for Noncredit Adjunct Committee Participation

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- E. AP 7120 Faculty Recruitment and Hiring
- F. AP 7123 Applicant Travel Reimbursement
- G. 2016-17 Academic Senate Constitution
- X. Discussion
 - A. C&I: BP 4100 Graduation Requirements for Degrees and Certificates (Contact: Michelle Sampat x6711)
 - B. C&I: Recommendation to Adopt Canvas Learning Management System (Contact: Michelle Sampat x6711)
 - C. SP&S: AP 5520 Student Discipline (Contact: Jeff Archibald x5434)
 - D. Workforce Report Task Force Recommendations (Contact: Dan Smith x5436)
 - E. Resolution 16-05 In Support of Librarians and Improved Library Facilities (Contact: Jeff Archibald x5434)
 - F. Resolution 16-06 Creation of a Noncredit Liaison Position (Contact: Dana Miho x5428)
- XI. Information/Announcements
- XII. Adjournment