

Agenda
Academic Senate Meeting
April 21, 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 March 24, 2016
 - B. Approval of Minutes of April 7, 2016
 - C. Fall 2016 Committee Appointments: Attachment
 - D. Social Justice/Ethnic Studies Degree/Curriculum Task Force Chair Appointment: Lina Soto
 - E. CTE Liaison Appointment: Maria Davis
- 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. Close nominations for 2016-17 Executive Board Senators at Large (2)
 - B. LGBTQ Task Force Recommendations
 - C. SP&S: AP 5040 Student Records, Directory Information, and Privacy
 - D. C&I: AP 4555: Athletic Special Events
 - E. C&I: BP 4500: Athletics
 - F. C&I: AP 4500: Athletics

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- X. Discussion
 - A. SP&S: AP 5071 Student Leave of Absence (Contact Jeff Archibald X5434)
 - B. C&I: FAA Aircraft Dispatcher Certificate (Contact Michelle Sampat X6771)
 - C. C&I: FAA IOS Programming Certificate (Contact Michelle Sampat X6771)
 - D. C&I: FAA Android Programming Certificate (Contact Michelle Sampat X6771)
- XI. Information/Announcements
- XII. Adjournment