

Agenda
Academic Senate Meeting
March 5, 2015
11:15 AM, Room 6-160

2014-2015 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

Michelle Sampat
Secretary ext. 5433

Chisato Uyeki
Director ext. 4257

Tim Engle
Director ext. 5641

Scott Guth
Director ext. 3918

Beta Meyer
Director ext. 4149

Antoine Thomas
Director ext. 5922

Michelle Grimes-Hillman
Curriculum Liaison ext. 3394

Luisa Howell
Legislative Liaison

Fawaz Al-Malood
Senator at Large ext. 4139

Vicki Greco
Senator at Large ext. 5646

Bao-Chi Nguyen
Senator at Large ext. 6358

Martin Ramey
Senator at Large ext. 5189

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 December 4, 2014
 - B. C&I Report – February 26, 2015
 - C. Institutional Review Board Alternate Member Appointments: Dezzie Prewitt, Catherine McKee
 - D. Accreditation Writing Team II.B Appointment: LeAnn Garrett, Doug Mullane
 - E. Senate Events Planning Committee Appointment: Lizbet Sanchez
 - F. Equivalency Committee Appointment (credit): Richard McGowan and Dana Miho (Noncredit)
 - G. Web Advisory Board Appointment: Fawaz Al-Malood
 - H. Curriculum and Instruction Council Appointment: Sarah Plesetz
 - I. Campus Equity and Diversity Committee: Chisato Uyeki
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison (ASCCC Delegate) 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 - None
- X. Discussion
 - A. SP&S: Counseling Liaison Proposal
 - B. SP&S: Spanish Language Placement Test Proposal

(Continued on next page)

Discussion (continued)

- C. SP&S: Assessment/Orientation Hold Policy (Contact: Jeff Archibald x-5434)
- D. SP&S: AP 5055 Enrollment Priorities (Contact: Jeff Archibald x-5434)
- E. Early Alert Task Force Recommendations (Contact: Bao-Chi Nguyen x-6358)
- F. Leadership Task Force Recommendations (Contact: Dan Smith x-5436)
- G. C&I: Amendment to Outcomes Plan (Contact: Michelle Grimes-Hillman x-3394)
- H. C&I: AP 4235 Credit by Exam (Contact: Michelle Sampat x-5433)

XI. Information/Announcements

XII. Adjournment