

Agenda
Academic Senate Meeting
March 24, 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 10, 2016
 - B. Approval of C&I Minutes of March 10, 2016
 - C. Content Review Board Appointment: Jason Kordich
 - D. Educational Design Committee Appointment: Janet McMullin, Randy Wilson
 - E. Equivalency Committee Appointment: Michelle Sampat
 - F. Student Preparation and Success Council Appointment: Ana Silvia Turcios
 - G. AACC Pathways Appointments: Michelle Sampat, Jane Nazzal, Patricia Maestro, Emily Versace and Richard Myers
- 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
 - B. Conduct elections for President, Vice President, Secretary and Directors (2)
 - C. Open nominations for 2016-17 Executive Board Senators at Large (2)

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- D. SP&S: BP 5010 Admissions
- E. SP&S: AP 5010 Admissions
- F. Resolution 2016-01 In Support of Open Educational Resources
- G. Noncredit, Continuing Education, and Community Education Task Force Recommendations
- H. Creation of Social Justice/Ethnic Studies Degree/Curriculum Task Force
- I. Dissolution of Curriculum and Program Planning Committee
- X. Discussion
 - A. LGBTQ Task Force Recommendations (Contact Jeff Archibald X5434)
 - B. SP&S: AP 5040 Student Records, Directory Information, and Privacy (Contact Jeff Archibald X5434)
 - C. C&I: AP 4555: Athletic Special Events (Contact Michelle Sampat X6771)
 - D. C&I: AP 4500: Athletics (Contact Michelle Sampat X6771)
 - E. C&I: BP 4500: Athletics (Contact Michelle Sampat X6771)
- XI. Information/Announcements
- XII. Adjournment