



http://academicsenate.mtsac.edu (909) 594-5611 Ext. 5433

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

- 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
 - 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