

**Agenda**  
**Academic Senate Meeting**  
**October 13, 2016**  
**11:15 a.m., Founders Hall**

2016-2017 Executive Board



Jeff Archibald  
President ext. 5436

Martin Ramey  
Vice President ext. 5434

Lina Soto  
Secretary ext. 5433, 5948

Tim Engle  
Director ext. 5641

Scott Guth  
Director ext. 3918

Bruce Nixon  
Director ext. 4917

Chisato Uyeki  
Director ext. 4257

Abby Wood  
Director ext. 5464

Michelle Sampat  
Curriculum Liaison/Legislative Liaison  
ext. 6711

Vicki Greco  
Senator at Large ext. 5646

Luisa Howell  
Senator at Large ext. 4968

Dana Miho  
Senator at Large ext. 5248

Liesel Reinhart  
Senator at Large ext. 4616

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 September 29, 2016
  - B. Approval of Curriculum & Instruction Council Report of September 29, 2016
  - C. Equivalency Committee Appointment: Luisa Howell, Chaz Perea
  - D. Educational Master Plan Steering Task Force Appointments: Lina Soto, Chisa Uyeki, Tamra Horton, Jonathan Hymer
  - E. Dual Enrollment Joint Task Force Appointments: Gary Enke
  - F. Curriculum and Instruction Purpose and Function Statement
- III. Public Comment
- IV. Officer Reports
  - A. President
  - B. Vice President
- V. Legislative Liaison Report
- VI. CTE Liaison Report
- VII. Noncredit Liaison Report
- VIII. Faculty Association Report
- IX. Associated Students Report
- X. Council Reports
  - A. Curriculum & Instruction Council Report
  - B. Student Preparation & Success Council Report
  - C. Professional Development Council Report
- XI. Action
  - A. 2016-17 Senate Goals and Strategic Objectives
  - B. CTE Advisory Committee Proposal
- XII. Discussion



ACADEMIC SENATE  
<http://academicsenate.mtsac.edu>  
(909) 594-5611 Ext. 5433

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A. Dissolution of Professional Relations Committee (Contact: Jeff Archibald x5436)

XIII. Information/Announcements

XIV. Adjournment