

Martin Jones-Ramey, Esq., President (x5436)  
Lina Soto, Vice President (x5434)  
Bruce Nixon, Secretary (x5433)  
Tim Engle, Director (x5641)  
Scott Guth, Director (x4211)  
Dana Miho, Director (x5248)  
Abby Wood, Esq., Director (x5464)  
Vacant Director (2017-2018)

Vicki Greco, Senator at Large (x5646)  
Hong Guo, Senator at Large (x6490)  
Tamra Horton, Ph.D., Senator at Large (x4753)  
Liesel Reinhart, Senator at Large (x4616)  
Phil Wolfe, Senator at Large (x4421)  
John Vitullo, Curriculum Liaison (x6711)  
Donna Necke, Legislative Liaison (x6325)  
Eric Kaljumägi, President – Faculty Association (x6225)  
Joan Sholars, Vice President – Faculty Association (x4610)

### Academic Senate Agenda

September 14, 2017

11:30 a.m. to 1 p.m.

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of August 31, 2017
  - B. Basic Skills Coordinating Committee Appointment (2017-20): Peter Churchill, English
  - C. Career and Technical Education Advisory Committee (2017-20): Martin Ramey (replacing *Deb Distant*)
  - D. Dual Enrollment Mutual Agreement Committee (2017-18): Martin Ramey
  - E. Educational Design (2015-18): Serena Ott, World Languages
  - F. Education and Facilities Master Plan Steering Task Force Co-Chair Appointment (2017-18): Martin Ramey
  - G. Equivalency Committee (2016-19): Denise Condra, Nursing
  - H. Institutional Effectiveness Committee (2017-20): Mario Yagoda, Public Safety
  - I. Pathways Implementation Work Group Appointment (2017-18): Martin Ramey; John Vitullo (replacing Jane Nazzal)
  - J. Scholarship Committee Appointment (2017-20): Kari Berch, Nursing; Abby Wood, Business Administration; Franklin Reynolds, Communication
  - K. Student Success and Support Program Advisory Committee (2017-20): Theodos Kidane, Chemistry
  - L. A.A. Business Area of Emphasis Degree Review Task Force (2017-18): Ralph Jagodka, Business Management; Stephen Villaseñor, Economics
  - M. A.A. Kinesiology Area of Emphasis Degree Review Task Force (2017-18): Liz Ward, Kinesiology; Chris Jackson, Kinesiology; Michelle Shear, Dance
  - N. A.A. Language Arts Area of Emphasis Degree Review Task Force (2017-18): Sandon Larson, Sign Language
- 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. Close Nominations for Senate Director Position/Election
  - B. 2017-18 Senate Handbook
  - C. SP&S: BP 5000 Student Success
  - D. SP&S: BP 5010 Residence Determination
  - E. SP&S: BP 5040 Student Records, Directory, and Privacy Information
  - F. SP&S: BP 5052 Open Enrollment
  - G. SP&S: BP 5055 Enrollment Priorities
  - H. SP&S: BP 5120 Transfer Center
  - I. SP&S: BP 5200 Student Health Services
  - J. SP&S: BP 5400 Associated Students Organization
  - K. SP&S: BP 5410 Associated Students Elections
  - L. SP&S: BP 5420 Associated Students Finance
  - M. SP&S: BP 5500 Standards of Conduct
- XII. Discussion
  - A. BP 4100 Graduation Requirements for Degrees and Certificates (Contact: Martin Ramey x5436)
  - B. 2016-2017 Year-End Report (Contact: Martin Ramey x5436)
- XIII. Information/Announcements
- XIV. Adjournment