

Martin Jones-Ramey, Esq., President (x5436)  
Lina Soto, Vice President (x5434)  
Bruce Nixon, Secretary (x5433)  
Tim Engle, Director (x5641)  
Sun Ezzell (x6334)  
Scott Guth, Director (x4211)  
Dana Miho, Director (x5248)  
Abby Wood, Esq., Director (x5464)

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 Wolf, 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

October 12, 2017

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

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of September 14, 2017
  - B. Approval of Minutes of September 28, 2017
  - C. Dual Enrollment Mutual Agreement Committee (2017-2020): Gary Enke, English; Steve Zicree, Math
  - D. C-TEAC Appointment (2017-20): Jared Burton, Library (Library seat)
  - E. Homelessness and Basic Resources Committee Appointments: Kim (Loni) Nguyen, Biology (2017-20); Pauline Swartz, Library (2017-20); and Susie Chen, Nursing (2017-19)
  - F. Scholarship Committee (2017-2020): Ivet Bazikiyan, Child Development
  - G. A.A. Area of Emphasis in Humanities Degree Task Force Appointment (2017-18): Serena Ott, World Languages
- 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. BP 4100 Graduation Requirements for Degrees and Certificates
  - B. 2016-2017 Year-End Report
  
- XII. Discussion
  - A. Response on Dual Enrollment from College (Contact: Martin Ramey x5436)
  - B. Academic Senate Goals for 2017-18 (Contact: Martin Ramey x5436)
  - C. Purpose, Function and Membership Statement of the Student Preparation & Success Council (as approved by SP&S) (Contact: Lina Soto x5434)
  - D. SP&S Strategic Plan Goals 2017-18 (as approved by SP&S) (Contact: Lina Soto x5434)
  
- XIII. Information/Announcements
  - A. Fall CTE Regional Meeting South, Chaffey College – October 21
  - B. Academic Senate Special Session – October 26 (Plenary Resolutions)
  - C. Fall 2017 Plenary, Irvine Marriott – November 2-4
  - D. BoardDocs – Digital Senate Packets
  
- XIV. Adjournment