

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 28, 2017

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

- I. Call to Order
- II. Consent Agenda (HOLD till October 12, 2017)
 - A. Approval of Minutes of September 14, 2017
 - B. Dual Enrollment Mutual Agreement Committee (2017-2020): Gary Enke, English
 - C. Scholarship Committee (2017-2020): Ivet Bazikiyan, Child Development
- 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 (HOLD till October 12, 2017)
 - A. BP 4100 Graduation Requirements for Degrees and Certificates (Contact: Martin Ramey x5436)
 - B. 2016-2017 Year-End Report (Contact: Martin Ramey x5436)
- XII. Discussion
- XIII. Information/Announcements
- XIV. Adjournment