



# FACULTY SENATE

## AGENDA

Special Faculty Senate  
Meeting Tuesday, August  
30th

Tower (Room T-450), 12:05 PM—12:50 PM

**Donald Moore**  
President

**Fred Bourgoin**  
Vice-President

**TBA**  
DAS Representative

**Suzan Tiemroth-Zavala**  
Secretary

**Louis Quindlen**  
Treasurer/Parliamentarian

**Eleni Gatis**  
Scholarship Committee Chair

### Senate Representatives

**Rajeev Banerjee**  
Biology

**Russell Southall**  
Business/CIS

**Bruce Lazarus**  
Cosmetology

**Chantal Martin**  
Culinary Arts

**Chris Weidenbach**  
Eleni E. Gatis

**Meryl Siegal**  
English

**Jill Neely**

**Barbara Yasue**  
ESOL

**Roger Chung**  
Ethnic Studies

**Heather Sisneros / Jeff  
Haagenson**  
Kinesiology/Physical Education

**Arturo Davila-Sanchez**

**Blake Johnson**

**Kimberly King**

**Mark Rauzon**  
Liberal Arts

**Tracy Camp**

**David Ross**  
Mathematics

**Jay Lehmann**  
Music

**Vina Cera**

**Jacqueline Burgess**  
Part-Time Faculty

**Louis Quindlen**

**Kelle McMahon**

**Nick Kyriakopedi**  
Career Technical Education

**Laura Bollentino**

**Terrance Greene**

**Evelyn Lord/**

**Autumn Sullivan**

**Karen Talbot**

- I. Call to Order (Sign-in or Roll Call)
- II. NO Approval of Minute
- III. Laney Eagle Faculty Award (first meeting 9/6)
- IV. 2016-2017 Officer's Reports
  - a. President's Report (Moore)
    - i. DAS Meeting 8//30 discussion with Administration on DE and other concerns regarding budget for Senate and Curriculum travel.
    - ii. Chancellor Initiative need clarification on Embedded Basic Skills
    - iii. DE discussion on Canvas and standards
  - b. No DAS Representative's Report
  - c. Acting President Report (Bourgoin)
- V. Action/Discussion Items
  - a. ACCJC Follow Up Report (Bailey)
  - b. Questions on Report.
  - c. Vote will be on September 6 at regular meeting of Senate
- VII. Announcements

Regular Academic Senate Meeting Tuesday, September 6  
Curriculum Committee Training Dates

*Adjournment*

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