The Academic Senate

2015-2016 Council Members President Susan Belvella, Steve Brown, Dana Jae Brzóniedz! ƒ .A2 C*Mä# C""
Chatterjee, Dev Diggs, Matthew Duckworth, Verónica Feliu, Donna Hayes, Maria Heredia, Dana

Curriculum•Degree Requirements•Grading Policies•Program Development•Student Prep & Success•Governance
Accreditation•Professional Development•Program Review•Planning & Budgeting Processes• Others as agreed

Lillian Marrujo -Duck, President

Dana Jae Labrecque, First Vice President

Lisa Romano, Second Vice President

Mandy Liang, Secretary

- x It was announced that James Rogers in ITS lost his mother last week.
- x The need for a public information officer at the college was expressed; the

A.   Outgoing Council Member Acknowledgements
   xCertificates of appreciation were presented to the following individuals for their
      service to the Academic Senate: Carol Reitan, Ghislaine Mazé, Matthew
      Duckworth, Susan Berston, Winnie Phung (for her excellent office support), Mandy
      Liang, Lisa Romano, and Dana Jae Labrecque.
   xSteven Brown presented flowers for the outgoing officers Mandy Liang, Lisa
      Romano, Dana Jae Labrecque, and Lillian Marrujo-Duck, who were also given a
      small token of appreciation.

B.

Votes for Mike Solow: Steven Brown, Lenny Carlson, Sheila McFarland, Donna Hayes, Maria Heredia, Mandy Liang, Lillian Marrujo Duck , Madeline Mueller , Mike Solow, Coni Staff, Kyle Thorton

D. Institutional Self-Evaluation — Vote on Resolution

Resolution 2016 05.25.08 June 29, 2016 Meeting

Resolved, that the Academic Senate Executive Council hold an extraordinary meeting on June 29, 2016.

Moved: Lillian Marrujo -Duck; Seconded: Jacques Arceneaux; MC
Abstention: Donna Hayes

FALL 2016 ACADEMIC SENATE COUNCIL EXECUTIVE MEETIN				
DATE	MEETING	DETAILS	LOCATION	NOTES
8/11/2016	PLENARY		Ocean	
8/17/2016		2:30pm- 7pm	Ocean	Orientation
8/31/2016		2:30pm- 5:00pm	Mission	
9/14/2016		2:30pm- 5:00pm	Ocean	
9/28/2016		2:30pm- 5:00pm	John Adams	
10/5/2016		2:30pm- 5:00pm	Ocean	