A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: May 20, 2019 and June 3, 2019

E. SPECIAL GUEST
   1. Superintendent-President Endrijonas (5 minutes)

F. CONSTITUENCY REPORTS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate
   4. Associated Students
   5. Administration/Management Association

G. ACADEMIC SENATE OFFICERS’ REPORTS
   1. President’s Report
   2. Secretary’s Report
   3. Treasurer’s Report

H. Approve Consent Item C (Committee Appointments): Approve Executive Committee Recommendations for all Positions (5 minutes)
   1. Hiring Committees (attached)
   2. Academic Senate Subcommittees (attached)
   3. Campus-Wide Committees (attached)

I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Fill Executive Committee Vacancy (with possible action to follow each item) (10 mins)
   1. Appoint Veronica Jaramillo (Chemistry) as Vice President of the Academic Senate
   2. Appoint Gena Lopez (Counseling) as Secretary of the Academic Senate

J. Information Items
   1. Voting Timeline for Revised Bylaws (10 minutes)

K. NEW BUSINESS (with possible action)
   1. Approve Bylaws Articles 3.4 and 3.5 (5 minutes)
   2. Blanket Approval of Conversion of Paper Forms to Web-Based Forms for all Senate Subcommittees (5 minutes)
   3. Shared Governance Senate Representative Share-Out Form, 1st Read (10 minutes)
   4. Committee name change: “Faculty Committee on Online Education” (from “Distance Education”), Thea Alvarado (5 minutes)

L. ANNOUNCEMENTS

M. ADJOURN MEETING
RETREAT AGENDA
MONDAY, Sept 9, 2019
Circadian -- 4:00PM – 6:00 PM

A. CALL TO ORDER
B. PUBLIC COMMENT

C. Food & Fellowship
D. Robert’s Rules of Order, Matt Henes (30 minutes)
E. Community Building/Goal Setting, Veronica Jaramillo (45 minutes)
F. Norms, Shelagh Rose (15 minutes)

G. Announcements
H. Adjourn

ACADEMIC SENATE
Meeting Norms

To ensure collegial, productive Academic Senate Board meetings, the Senate agrees to the following:

- Mutual respect is key.
- All Senators are encouraged to participate.
- The Senate should encourage healthy, constructive debate and deliberation in an orderly manner.
- Disagreements should be handled professionally and with dignity and should not become personal.
- Out of respect for each other’s time, we should come prepared to Senate Board meetings having reviewed distributed materials.
- Senators should stay engaged during meetings and maintain focus on the topic at hand, allowing our business to be handled in a timely manner.
- Senators should represent the will of the divisions they represent and communicate faithfully back to their constituents.
- We should assume positive intent rather than hidden agendas.
- The Executive Committee should respectfully maintain order, ensuring that the Senate adheres to Robert’s Rules of Order.
- The Executive Committee should operate with transparency and faithfully represent the faculty view in communications with various campus constituents.
- Every member of the Senate should stay focused on our goal of student success.