



ACADEMIC SENATE
MEETING AGENDA
MONDAY, Sept 9, 2019
Circadian -- 3:00PM – 4:00 PM

- 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.