



ACADEMIC SENATE
MEETING AGENDA
MONDAY, Oct 7, 2019
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Sep 23, 2019
- E. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. ACADEMIC SENATE OFFICER'S REPORT
 - 1. Treasurer's Report
- G. Standing Information Items
 - 1. Guided Pathways, Myriam Altounji (5 minutes)
 - 2. Accreditation, Matt Henes (5 minutes)
- H. Approve Consent Item C (Committee Appointments): Executive Committee Recommendations for all Positions (5 minutes)
 - 1. Hiring Committee
 - a. Veronica Jaramillo to Center Coordinator, Student Equity hiring committee
 - b. Barry Chess, Katarina Rodriguez, and Veronica Jaramillo to Dean, Natural Sciences hiring committee
 - c. Michelle Banks (English) and Robert Oventile (English) to English Coordinator hiring committee
 - 2. Academic Senate Subcommittees
 - a. Miki Sumitomo (Languages and ESL) to Faculty Committee on Online Education
 - b. Sarah Barker (PCA) and Natalie Galindo (PCA) (alt) to Faculty Hiring Priorities Committee
 - c. Rebecca Courter (Math and CS) to Career and Technical Education Committee
 - d. Salvador Diaz (BET) to Learning Assessment Committee
 - 3. Campus-Wide Committees
 - a. Joshua Hidalgo (Math and CS) to Open Educational Resources Committee
 - b. Mikage Kuroki (English) to Flex Advisory Committee
 - c. Akilah Brown (English) to Distance Education Standing Committee
- I. President's Recommendation (5 minutes)
 - 1. Appoint John Hanley (Natural Sciences) as parliamentarian
- J. UNFINISHED BUSINESS (discussion and possible action)
 - 1. Academic Senate Norms, Shelagh Rose (15 minutes)
- K. Information Item: 2019-20 Adopted Budget and Fund Allocations, Dr. Michael Bush (10 minutes)
- L. NEW BUSINESS (discussion and possible action)
 - 1. Confidentiality in Evaluations—CAFPE ad hoc committee recommendation, Shelagh Rose (10 minutes)
 - 2. Approve Veronica Jaramillo to call a meeting of the Reassigned Time Committee (5 minutes)
 - 3. Sabbatical Leave Advisory Committee Election (5 minutes)
 - 4. Approve a standing rule to allow for electronic meetings of Academic Senate subcommittees (10 minutes)
 - 5. BP 6200 1st read, Dr. Bush (5 minutes)
 - 6. BP 6250 1st read, Dr. Bush (5 minutes)
 - 7. BP 6300 1st read, Dr. Bush (5 minutes)



8. BP 6307 1st read, Dr. Bush (5 minutes)
9. BP 6340 1st read, Dr. Bush (5 minutes)
10. BP 6450 1st read, Dr. Bush (5 minutes)
11. BP 6500 1st read, Dr. Bush (5 minutes)
12. BP 6520 1st read, Dr. Bush (5 minutes)
13. BP 6550 1st read, Dr. Bush (5 minutes)
14. BP 6600 1st read, Dr. Bush (5 minutes)
15. BP 6700 1st read, Dr. Bush (5 minutes)
16. BP 6740 1st read, Dr. Bush (5 minutes)

M. ACADEMIC SENATE OFFICERS' REPORTS

1. President's Report
2. Vice President's Report
3. Secretary's Report

N. PROPOSED FUTURE AGENDA ITEMS

O. ANNOUNCEMENTS

P. ADJOURN MEETING