



**ACADEMIC SENATE**  
**MEETING AGENDA**  
MONDAY, Nov 18, 2019  
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Nov 4, 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. President's Report
  - 2. Vice President's Report
  - 3. Secretary's Report
  - 4. 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. Sharis Amirian, Myriam Altounji, and Taleen Seropian (Counseling) to Career Center Director hiring committee
  - 2. Academic Senate Subcommittees
    - a. Douglass Cook (BET) to Career and Technical Education Committee
    - b. Susan Hunkins (Noncredit) to Faculty Committee on Online Education
    - c. Gena Lopez (Counseling) to Bylaws Rules and Procedures Committee
- I. Information Items (with possible action):
  - 1. ASCCC Plenary Report-out, M. Henes (10 minutes)
  - 2. Educational Master Plan update, C. Kollross (15 minutes)
- J. NEW BUSINESS (discussion and possible action)
  - 1. AP 7420, 1<sup>st</sup> read, J. Wang (10 minutes)
  - 2. Approve Academic Changes of Rank, S. Abedzadeh (5 minutes)
  - 3. Academic Senate Bylaws updates, G. Lopez (5 minutes)
  - 4. Academic Senate subcommittee cleanup, V. Jaramillo (10 minutes)
  - 5. Resolution 19.2 Increasing Faculty Diversity, 1<sup>st</sup> read, M. Henes (10 minutes)
  - 6. Resolution 19.3 Shared Governance Committee Representative Share-Out, 1<sup>st</sup> read, M. Henes (5 minutes)
- K. PROPOSED FUTURE AGENDA ITEMS
- L. ANNOUNCEMENTS
- M. ADJOURN MEETING



### Academic Senate Meeting Norms 2019-20

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

1. We will work together as a community that prioritizes the needs of our students as well as the institution.
2. We will invite and welcome the contributions of every member and listen to each other.
3. We will assume good intentions.
4. We will critique ideas, not people, and disagree respectfully.
5. We will maintain a professional and collegial environment (eg. raise hands before speaking, take turns speaking, and treat others with civility and respect).
6. We will provide solution-oriented comments.
7. We will be responsible for examining all points of view before a consensus is accepted.
8. We will be fully “present” at the meeting by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement (eg. limit cell phone use and side conversations).
9. We will honor our colleagues' time by being efficient, effective, and on task (remain focused on the agenda, and allow adequate time for others to voice their opinions by making comments succinct).
10. We will report out to our constituent groups after each meeting.
11. We will actively collaborate with constituency groups in achieving common goals.

### Academic Senate Goals 2019-20

- Focus on Guided Pathways
- De-siloing student support efforts among various faculty groups
- Increase information sharing between committees and the Academic Senate
- Support the local Vision for Success goals through curriculum
- Support goals set by the Student Success Standing Committee to close equity gaps