



ACADEMIC SENATE
MEETING AGENDA
MONDAY, Dec 2, 2019
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Nov 18, 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, Gohar Momjian (15 minutes)
- H. Approve Consent Item C (Committee Appointments): Executive Committee Recommendations for all Positions (5 minutes)
 - 1. Hiring Committee
 - a. James Aragon, Juan Pablo Carreon (counseling), and Margaret Boles (Math and CS), to Custodial Supervisor hiring committee
 - b. Susie Ling (Social Sciences) to LAC Assistant III hiring committee
- I. UNFINISHED BUSINESS (discussion and possible action)
 - 1. AP 7420 Employee and Trustee Travel, 2nd read, J. Wang (10 minutes)
- J. Information Items (with possible action):
 - 1. Proposed spring 2020 elections timeline, D. Cuatt (5 minutes)
 - 2. Calendar Update, T. Giugni and M. Henes (15 minutes)
 - 3. CBA Article 7, Evaluation Procedures, M. Whitworth (15 minutes)
- K. NEW BUSINESS (discussion and possible action)
 - 1. Diversity in faculty hiring, S. Rose (5 minutes)
 - 2. Dissolving Academic Senate Subcommittees, 1st read, V. Jaramillo (30 minutes)
 - a. Committee on Academic Freedom and Professional Ethics, chair C. Curtis
 - b. Committee on Hiring Issues, no chair
 - c. Educational Policies Committee, chair M. Altounji
 - d. Faculty Handbook Committee, chair S. Rose
 - e. Ralph Story Unsung Hero Selection Committee, chair M. Ireland Galman
 - f. Reassigned Time Standing Committee, no chair
 - g. Shared Governance Committee, chair M. Bonilla
 - 3. Resolution 19.4 Academic Senate Subcommittee Canvas Training, V. Jaramillo (10 minutes)
- 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