



ACADEMIC SENATE
MEETING AGENDA
MONDAY, Mar 9, 2020
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Feb 24, 2020
- E. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. ACADEMIC SENATE OFFICERS' REPORTS
 - G. President's Report
 - H. Vice President's Report
 - I. Secretary's Report
 - 1. Treasurer's Report
- J. NEW BUSINESS (discussion and possible action)
 - 1. BP/AP 3900 Speech: Time, Place, and Manner, 1st read (15 mins)
- K. Standing Information Items
 - 1. Guided Pathways, Myriam Altounji (5 minutes)
 - 2. Accreditation, Matt Henes (5 minutes)
- L. Approve Consent Item C (Committee Appointments): Executive Committee Recommendations for all Positions (5 minutes)
 - 1. Hiring Committees
 - a. Margaret Boles (Math and CS) and Ana Ramos (Counseling) to Director, Technical Services Hiring Committee
 - b. Kathleen Hogue (Math and CS) and Suren Shakyan (BET) to Educational Advisor-Upward Bound hiring committee
 - c. Jacob Tucker, Thomas Theon, and Wendy Lucko (BET) to Applied Technology Dean hiring committee
 - d. Myriam Altounji (Counseling) to Programmer Analyst hiring committee
 - 2. Academic Senate Subcommittees
 - a. NONE
 - 3. Shared Governance Committee
 - a. NONE
- M. Information Items (with possible action):
 - 1. 2020-2021 Academic Calendar (10 minutes)
- N. NEW BUSINESS (discussion and possible action)
 - 1. Facilities Master Plan (available at www.pasadena.edu/FMP), 1st read, M. Bush (15 mins)
 - 2. AP 4020 Program, Curriculum, and Course Development, 1st read, S. Bober (10 minutes)
 - 3. EEO Plan Update (5 mins)
- O. Proposed Future Agenda Items
- P. ANNOUNCEMENTS
- Q. 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