



ACADEMIC SENATE

AGENDA

Monday, May 1, 2017

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: February 27, 2017
- D. APPROVAL OF MINUTES: April 10, 2017
- E. PUBLIC COMMENT

- F. SPECIAL GUESTS (with possible action to follow)
 - 1. Equal Employment Opportunity Plan: Dr. Lisa Norman (15 minutes)

- G. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
 - 1. Shared Governance Committee: Martha Bonilla (5 minutes)

- H. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association

- I. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Special Cases (with possible action to follow each item) (5 minutes)
 - 1. Approve Faculty Rank Advancements
 - 2. Create an Ad Hoc Committee on Academic Honors Distinctions

- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Paul Wilkinson (Computer Sciences) to the Health and Safety Standing Committee.

- L. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve the 2017/18 FLEX Calendar: Valerie Foster (5 minutes)
 - 2. Approve BP/AP 6530 Use of Drones: Joseph Simoneschi (15 minutes)
 - 3. TOP, CIP, SOC, SAM code clean-up (information item): Crystal Kollross and Arineh Arzoumanian (20 minutes)
 - 4. Discussion on How to Engage Faculty in Setting Institutional Effectiveness Partnership Initiative (IEPI) Indicators: Valerie Foster (20 minutes)

- M. ANNOUNCEMENTS
- N. ADJOURN