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