



ACADEMIC SENATE

AGENDA

Monday, May 15, 2017
3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: May 1, 2017
- D. PUBLIC COMMENT
- 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 REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Walter Butler (Library) as chair of the OER Committee (a subcommittee of the Student Success Committee).
 - 2. Approve Julie Kiotas (Social Sciences), Lynora Rogacs (Social Sciences), Susan Bower (Natural Sciences), Lily Tran (Counseling), Linda Stroud (Social Sciences), Laura Godio (Languages & ESL), Jose Castanon (Mathematics), Dave Matthews (Mathematics), and Mark Sakata (DSPS) to the OER Committee.
 - 3. Approve Kimberly Shediak (Business) to the Institutional Effectiveness Committee.
- H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Patti D'Orange Martin (Counseling) as chair of the Ad Hoc Academic Honors Distinction Committee.
 - 2. Approve John Hanley (Natural Sciences), Natalie Galindo (Performing and Communication Arts), and John Davis (English) to the Ad Hoc Academic Honors Distinction Committee.
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Derek Milne (Social Sciences) and Harry Bloodgood (Counseling) to the Honors Coordinator hiring committee.
 - 2. Approve Ahni Dodge (Business) to the Manager, Internal Audit hiring committee.
- J. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approve the recommendation "For 2017/18, the Academic Senate recommends two FLEX days to occur on August 25 and March 15 if the college simultaneously adopts a flexible FLEX calendar." (2nd read): Valerie Foster (5 minutes)
 - 2. Approve BP/AP 6530 Use of Drones (2nd read): Joseph Simoneschi (5 minutes)
- K. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve 2017/18 IEPI Indicators: Crystal Kollross (10 minutes)
 - 2. Approve AP 5055 Enrollment Priorities: Cynthia Olivo (10 minutes)
 - 3. Approve AP 4030 Academic Freedom: Carol Curtis (10 minutes)
 - 4. Approve Resolution for Adherence to AP 7210: Erika Catanese (15 minutes)
 - 5. Dual Enrollment Pathways (information item): Terry Giugni (15 minutes)
 - 6. Discussion about Chairs: Terry Giugni (15 minutes)
- L. ANNOUNCEMENTS
- M. ADJOURN