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 Kolross (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