

ACADEMIC SENATE

AGENDA

Monday, June 5, 2017

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: May 15, 2017
- D. PUBLIC COMMENT

- E. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS
 - 1. Faculty Development Committee: Susan Bower (5 minutes)
 - 2. Shared Governance Calendar Committee: Mark Whitworth (10 minutes)

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

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

- H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Teresa Deukmedjian and Sarey Torres (Non-credit) to the OER Committee.
 - 2. Approve Kirsten Ogden (English) and Dice Yamaguchi (VAMS) to the Institutional Effectiveness Committee.
 - 3. Approve Liliana Martinez-Kaufman (Non-credit) to the Non-credit faculty position on the Student Success Committee.

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve 1 of the following to the credit faculty position on the Student Success Committee:
 - Jennifer Nobel (Social Sciences)
 - Charlene Potter (Languages & ESL)
 - Tatyana Surenyan (English)

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Rob Lee (English) as chair of Committee to Support Committees.
 - 2. Approve Valerie Foster (Natural Sciences) as chair of the Faculty Development Committee.

- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Kathleen Hogue (Mathematics), James Aragon (Counseling), and Laurinda Kettle (Health Sciences) to the Upward Bound hiring committee.
 - 2. Approve Ahni Dodge (Business) to the Director, Instructional Technology hiring committee.
 - 3. Approve John Davis (English), Jude Socrates (Mathematics), and Melissa Michelson (Languages & ESL) to the Associate Dean, Learning Services hiring committee.

- L. OLD 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)

- M. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve AP 4030 Academic Freedom: Carol Curtis (15 minutes)
 - 2. Discussion of SLO Assessment: Melissa Anderson (30 minutes)

- N. ANNOUNCEMENTS
- O. ADJOURN

***Academic Senate Scholarship Ceremony to follow 5:00-6:00. Light refreshments will be served.