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 Surenryan (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.