Academic Senate
Agenda: Monday, February 27, 2017
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: DECEMBER 5, 2016
D. PUBLIC COMMENT
E. SPECIAL GUESTS AND REPORTS
   1. Desiree Zuniga, Ingrid Arana, & Armando Duran: Early Alert System (10 minutes)
   2. Rocky Cifone: Strong Workforce Plan Funding (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: Hiring Committees (with possible action to follow each item) (5 minutes)
   1. Approve Linda Hintzman (Mathematics) and Sandra Vazquez-Celaya (Mathematics) to serve on the Mathematics Intermediate Clerk hiring committee.
   2. Approve Sandy Lee (E&T) to the Media Production Specialist hiring committee.
   3. Approve Desiree Zuniga (Counseling) and Carol Curtis (ESL & Languages) to the Educational Advisor hiring committee.
   4. Approve Lynora Rogacs (Social Sciences), Sharon Bober (Mathematics), and Ingrid Arana (Counseling) to the Coordinator, Educational Talent hiring committee.
   5. Approve Cecilia Medina (Counseling) to the Assistant Director (Educational Partnership Programs hiring committee.
   6. Approve Kathleen Hogue (Mathematics) and Tammy Knott-Silva (Kinesiology) to the Director, Human Resources hiring committee.
   7. Approve Melissa Michelson (ESL & Languages), Jude Socrates (Mathematics), and Laurinda Kettle (Health Sciences) to the Assistant Director, Human Resources hiring committee.
   8. Approve Veronica Jaramillo (Natural Sciences), Gena Lopez (Counseling) and Valerie Foster (Natural Sciences) to the Director of Equity hiring committee.
   9. Approve Katie Datko (Distance Education), and Shelagh Rose (ESL & Languages), to the Executive Director, It hiring committee.
   10. Approve Michelle Ireland-Galman (Social Sciences), Paul Price (Social Sciences), and Eduardo A. Cairó (Social Sciences) to the Dean, Social Sciences Hiring Committee.
I. OLD BUSINESS (with possible actions to follow each item)
   1. Approve rule “The Senate Board may briefly approve/adjust the agenda items at the meeting’s start.”
   2. Approve rule “The recording of a meeting by audio or video will be noted at the meeting’s start.”
   3. Approve rule “if there are less than 5 public comment cards, Senate reps may submit comments up to the 15 minute public comment limit.”
   4. Approve rule “Any votes taken in Senate meetings are included in minutes with rep’s names; adjunct senators’ votes to be represented simply by total numbers.”
J. NEW BUSINESS (with possible actions to follow each item)
   1. Approve AP 7211 Faculty Services Areas Minimum Qualifications and Equivalencies and Form 7211.1: Susie Ling (10 minutes)
   2. Information Session on Integration of Basic Skills Initiative, Student Equity Program, and Student Success and Support Program: Cynthia Olivo (30 minutes)
   3. Approve Student Support Resolution: Kris Pilon (15 minutes)
K. ANNOUNCEMENTS
L. ADJOURN