



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.": Dave Cuatt (5 minutes)
 - 2. Approve rule "The recording of a meeting by audio or video will be noted at the meeting's start.": Dave Cuatt (5 minutes)
 - 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.": Dave Cuatt (5 minutes)
 - 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.": Date Cuatt (5 minutes)

- 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