



Academic Senate

Agenda

Monday, March 13, 2017

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: February 27, 2017
- D. PUBLIC COMMENT
- E. SPECIAL GUESTS AND REPORTS

- F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
 - 1. Nominations Committee: Dave Cuatt (5 minutes)
 - 2. Scholarship Committee: Angela McGaharn (5 minutes)
 - 3. Faculty Development Committee: Susan Bower (10 minutes)
 - 4. Curriculum and Instruction Committee: Janis Dwyer and Alicia Vargas (10 minutes)

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

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

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Brian Kennedy, Robert Oventile, and Marjorie Smith to the Dean of English hiring committee
 - 2. Approve John Davis (English) to the Supervisor of Student Business Services hiring committee

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Special Cases (with possible action to follow each item) (5 minutes)
 - 1. Create the Safe Learning Environment Ad Hoc Committee

- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Manny Perea (English), Rod Foster (Performing and Communication Arts), Krista Goguen (Library), and Stephanie Fleming (Performing and Communication Arts) to the Accreditation Committee

- L. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Kris Pilon (VAMS), Kathy Kottaras (English), Cecilia Medina-Adamo (Counseling), Tony Juge (Social Sciences), and Christopher West (Social Sciences) to the Safe Learning Environment Ad Hoc Committee.

- M. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve designation to be put on our student's transcripts indicating "High Honors, Honors or Cum Laude or Magna Cum Laude": Patty D'Orange Martin (10 minutes)
 - 2. Approve BP/AP 3900 Time, Place, and Manner: Rebecca Cobb (20 minutes)
 - 3. Approve rule on second reads: Valerie Foster (15 minutes)

- N. ANNOUNCEMENTS
- O. ADJOURN