AGENDA
Monday, March 27, 2017
3:00-5:00 Circadian

ACADEMIC SENATE

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: February 27, 2017
D. APPROVAL OF MINUTES: March 13, 2017
E. PUBLIC COMMENT

F. SPECIAL GUESTS AND REPORTS

G. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
   1. Faculty Development Committee: Susan Bower (10 minutes)
   2. Curriculum and Instruction Committee: Janis Dwyer and Alicia Vargas (10 minutes)
   3. Elections and Nominations Committee: Dave Cuatt (10 minutes)

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

I. ACADEMIC SENATE OFFICER’S REPORTS
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
   1. Approve Jo Buczko (Special Services) to the Interim Clerk II Health Sciences hiring committee.
   2. Approve Arineh Arzoumanian (E&T) and Katie Datko (DE) to the Executive Director, Economic Workforce Development hiring committee.
   3. Approve Terry Stoddard (Kinesiology), Carol Curtis (ESL & Languages), and Susan Bower (Natural Sciences) to the Director, Professional Development hiring committee.
   4. Approve Kelli Ennis (Social Sciences), Adora Nuttall (Social Sciences), and Kaitzer Puglia (Social Sciences) to the Director, Child Development Center hiring committee.

K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
   1. Approve Martha House (Natural Sciences) to the Distance Education Committee.

L. OLD BUSINESS (with possible actions to follow each item)
   1. Approve BP/AP 3900 Time, Place, and Manner (2nd read): Rebecca Cobb (10 minutes)
   2. Approve rule on second reads: Valerie Foster (10 minutes)

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. Discussion of the Integration of the Basic Skills Initiative, Student Success and Support Program, and Student Equity Program: Cynthia Olivo (20 minutes)

N. ANNOUNCEMENTS
O. ADJOURN