



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