



ACADEMIC SENATE

AGENDA

Monday, April 10, 2017

3:00-5:00 Circadian

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

- F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
 - 1. Elections and Nominations Committee: Dave Cuatt (5 minutes)
 - 2. Institutional Effectiveness Committee: Sonya Valentine (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 Bill Moore (Kinesiology) to the Custodian hiring committee.

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Raelynn Garcia (Mathematics) and Carol Curtis (Languages and ESL) to the Faculty Development Committee.
 - 2. Approve Stephanie Fleming (Performing and Communication Arts) to be chair of the Educational Policies Committee.

- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Tom Maher (Kinesiology) and Manuel Sanchez (Languages and ESL) to the Facilities and Sustainability Standing Committee.
 - 2. Approve Dave Evans (Business) to the District Technology Standing Committee.
 - 3. Approve Zoe Wu (Languages and ESL) to the Institutional Effectiveness 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)

- M. NEW BUSINESS (with possible actions to follow each item)
 - 1. FLEX Calendar 2017/2018: Terry Giugni (15 minutes)
 - 2. Approve strikeout of Section 10 *Equivalency Criteria and Procedure* in AP7210: Shelagh Rose (5 minutes)

- N. ANNOUNCEMENTS
- O. ADJOURN