ACADEMIC SENATE

AGENDA
Monday, September 11, 2017
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: June 5, 2017
D. PUBLIC COMMENT
E. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS
   1. Ad Hoc Safe Learning Environment Committee: Kathy Kottaras (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: Shared Governance Committees (with possible action to follow each item) (5 minutes)
   1. Approve Danielle Rapue (Library) to the District Technology Committee.
I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Summer Hiring Committees (with possible action to follow each item) (5 minutes)
   1. Approve Walter Butler (Library) to the Library Technician IV hiring committee.
   2. Approve Melissa Michelson (Languages & ESL) to the Assistant Director of Human Resources hiring committee.
   3. Approve Ken Simon (Library) and Cristina Salazar-Romo (Languages & ESL) to the New Faculty Orientation Coordinator hiring committee.
   4. Approve Rob Lee (English), Myriam Altounji (Counseling), and Jude Socrates (Mathematics) to the Dean of Learning Services hiring committee.
J. OLD BUSINESS (with possible actions to follow each item)
   1. Approve AP 4030 Academic Freedom: Carol Curtis (5 minutes)
K. NEW BUSINESS (with possible actions to follow each item)
   1. Grant permission for the OER Student Success subcommittee to apply for a follow-up grant: Walter Butler (15 minutes)
   2. Approve the Basic Skills Initiative report: Linda Hintzman (10 minutes)
L. ANNOUNCEMENTS
M. ADJOURN