

## 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)
  - 3. Information Item: MyPath Portal and Career Coach software: Ana Ramos and Lynell Wiggins (15 minutes)
  
- L. ANNOUNCEMENTS
- M. ADJOURN