



ACADEMIC SENATE

AGENDA

Monday, September 25, 2017

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: September 11, 2017
- D. PUBLIC COMMENT
- E. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS
 - 1. Low Income Student Rapid Response Committee: Emily Fernandez (10 minutes)
 - 2. Ad Hoc Safe Learning Environment Committee: Kathy Kottaras (5 minutes)
 - 3. Ad Hoc Faculty Handbook Committee: Shelagh Rose (5 minutes)
 - 4. Curriculum & Instruction Committee: Janis Dwyer and Alicia Vargas (5 minutes)
 - 5. Planning and Priorities Committee: Valerie Foster (5 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: Special cases (with possible action to follow each item) (10 minutes)
 - 1. Approve Lynora Rogacs (Social Sciences) as Academic Senate Secretary.
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Thea Alvarado (Social Sciences) and Manuel Sanchez (Languages & ESL) to the OER Committee.
 - 2. Approve Kris Pilon (VAMS) to Planning and Priorities Committee.
 - 3. Approve Darcy Mack (Natural Sciences) to temporarily replace Erika Catanese on the Calendar Committee while teaching on Study Abroad and Manny Perea (English) to temporarily replace Shane Underwood on the Calendar Committee while on sabbatical.
 - 4. Approve Jane Ming Tsao (Health Sciences) and Josh Fleming (Performing and Communication Arts) as members and Nicholas Hatch (Kinesiology) as co-chair to the Health and Safety Committee.
 - 5. Approve Rhonda Williams (Non-credit) to the Institutional Effectiveness Committee.
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Arineh Arzoumanian (E&T) and Sonia Wurst (Business) to the Faculty Hiring Priorities Committee.
 - 2. Approve Tamara Knott-Silva (Kinesiology), Agnes Ventura (Mathematics), Jared Ashcroft (Natural Sciences), Krista Goguen (Library), April Kawaoka (VAMS), and Lynora Rogacs (Social Sciences) to the Learning Assistance Committee.
 - 3. Approve Sonia Wurst (Business and Computer Technology), Keith Williams (English), Arineh Arzoumanian (E&T alternate), Sebrenea Law (Health Sciences), Mary Wahl (Library alternate), and Rhonda Williams (Non-credit) to the Curriculum and Instruction Committee.
- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Beverly Legg (Health Sciences) and Veronica Jaramillo (Natural Sciences) to the Executive Director of Facilities hiring committee.
- L. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve 2017/18 Senate Goals: Shelagh Rose (10 minutes)
 - 2. Approve Shared Governance Communication Protocol: Rob Lee (15 minutes)
 - 3. Approve Bylaws Article 7 revisions: Dave Cuatt (15 minutes)
- M. ANNOUNCEMENTS
- N. ADJOURN