



## ACADEMIC SENATE

### AGENDA

Monday, October 9, 2017

3:00-5:00 CREVELING LOUNGE

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: September 25, 2017
- E. 3:00-4:00 SPECIAL STUDY SESSION ON COURSE COMPLETION RATES: STUDENT PANEL "WHY I DROPPED YOUR CLASS..."
- F. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS
  - 1. Institutional Effectiveness Committee: Sonya Valentine (5 minutes)
  - 2. Calendar Standing Committee: Mark Whitworth (5 minutes)
  - 3. Student Success Committee: Michaela Tamayo-Mares & Shelagh Rose (5 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: Shared Governance Committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Melissa Anderson (Natural Sciences) to the Accreditation Standing Committee.
  - 2. Approve Margaret Boles (Mathematics), Myriam Altounji (Counseling), Akilah Brown (English, & Charlene Potter (Languages & ESL) to the Student Success Committee.
  - 3. Approve Masood Kamandy (VAMS) to be chair of the District Technology Committee.
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
  - 1. Approve Barbara Kissel (Health Sciences) to be chair of the CTE Committee.
  - 2. Approve Myriam Altounji (Counseling) to be chair of the Educational Policies Committee.
  - 3. Approve Mariela Baldo (Non-credit) to the Learning Assessment Committee.
  - 4. Approve Evangelina Quintanar (Counseling), Deborah Bird (VAMS), & Brian Pagan (Non-credit) to the Faculty Hiring Priorities Committee.
- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Richard Beyer (Counseling) and Patti D'Orange Martin (Counseling) to the Intermediate Clerk II – Special Services hiring committee.
  - 2. Approve Dan Raddon (Business) and Wendy Lucko (E&T) to the Development Manager hiring committee.
- L. OLD BUSINESS (with possible actions to follow each item)
  - 1. Approve the Basic Skills Initiative report: Linda Hintzman (5 minutes)
  - 2. Approve revisions to Bylaws Article 7: David Cuatt (5 minutes)
- M. NEW BUSINESS (with possible actions to follow each item)
  - 1. Approve AP 4011 FLEX Calendar: Valerie Foster (20 minutes)
- N. ANNOUNCEMENTS
- O. ADJOURN