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 Evangeline 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 Raddom (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