



ACADEMIC SENATE

AGENDA

Monday, October 23, 2017

3:00-5:00 CIRCADIAN

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: October 9, 2017
- E. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS
 - 1. Calendar Standing Committee: Mark Whitworth (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: Senate sub-committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Lynora Rogacs (Social Sciences) to the Rules and Bylaws Committee.
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Ana Ramos (Counseling) to the Enrollment Management Committee.
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Kathleen Hogue (Mathematics) and Sharon Bober (Mathematics) to the Executive Director, ITS hiring committee.
 - 2. Approve Taleen Seropian (Counseling), Lynora Rogacs (Social Sciences), and Tammy Knott-Silva (Kinesiology) to the Dean, Instructional Support hiring committee.
 - 3. Approve Terry Stoddard (Kinesiology) to the Executive Director, Facilities hiring committee.
- K. NEW BUSINESS (with possible action to follow each item)
 - 1. Academic & Professional Matter #7- Approve Midterm Report: Lynora Rogacs & Crystal Kollross (15 minutes)
 - 2. Academic & Professional Matter #8- Approve Forum(s) to Discuss Flex AP 4011 (5 minutes)
 - 3. Academic & Professional Matter #5- Approve 2017-2019 Student Success Integrated Plan: Shelagh Rose and Michaela Mares (10 minutes)
 - 4. Academic & Professional Matter #6- Collegial Consultation for Endorsement of the Faculty Division Chair Model: Terry Giugni & Stephanie Fleming (15 minutes)
 - 5. Academic & Professional Matters #5- Discussion of IEPI Indicator, Course Completion: Valerie Foster (10 minutes)
- L. ANNOUNCEMENTS
- M. ADJOURN