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)
   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