



## ACADEMIC SENATE

### AGENDA

Monday, November 6, 2017

3:00-5:00 CIRCADIEN

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: October 23, 2017
- E. SPECIAL GUESTS
  - 1. Elaine Cartas, Foundation: 2017 Giving Guide
  - 2. Arineh Arzoumanian, CTE Liaison
- F. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS
  - 1. Calendar Standing Committee: Mark Whitworth (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: Senate sub-committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Martha House (Natural Sciences) to the Equivalency Committee.
  - 2. Approve Tracy Sachtjen (Social Sciences) to the Faculty Rank Committee.
  - 3. Approve David Cuatt (VAMS) to the Shared Governance Committee.
  - 4. Approve Cara Buress-Jones as the Natural Sciences representative, Curriculum and Instruction Committee.
- J. OLD BUSINESS (with possible action to follow each item)
  - 1. Academic & Professional Matter #7- Approve Midterm Report, 2<sup>nd</sup> read: Lynora Rogacs & Crystal Kollross (10 minutes)
  - 2. Academic & Professional Matter #5- Approve 2017-2019 Student Success Integrated Plan, 2<sup>nd</sup> read: Shelagh Rose and Michaela Mares (5 minutes)
  - 3. Academic & Professional Matter #8- FLEX Calendar AP 4011, 2<sup>nd</sup> read: Valerie Foster
    - i. Approve Section 2a (5 minutes)
    - ii. Approve Section 2a i-iii (5 minutes)
    - iii. Approve Section 3b i (5 minutes)
    - iv. Approve Section 3b iii (5 minutes)
    - v. Approve all remaining sections of the FLEX Calendar AP 4011 (10 minutes)
  - 4. Academic & Professional Matter #6- Collegial Consultation for Endorsement of the Faculty Division Chair Model: Terry Giugni & Stephanie Fleming (15 minutes)
- K. NEW BUSINESS (with possible action to follow each item)
  - 1. Approve BP 4030 Academic Freedom: Lynora Rogacs (5 minutes)
- L. ANNOUNCEMENTS
- M. ADJOURN