ACADEMIC SENATE

AGENDA
Monday, November 6, 2017
3:00-5:00 CIRCADIAN

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, 2nd read: Lynora Rogacs & Crystal Kollross (10 minutes)
   2. Academic & Professional Matter #5- Approve 2017-2019 Student Success Integrated Plan, 2nd read: Shelagh Rose and Michaela Mares (5 minutes)
   3. Academic & Professional Matter #8- FLEX Calendar AP 4011, 2nd 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