



ACADEMIC SENATE

AGENDA

MONDAY, November 20, 2017
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: November 13, 2017
- E. SPECIAL GUESTS
 - 1. Lily Tran, Ingrid Arana, Cristina Salazar-Romo: Early Alert Update (20 minutes)
- F. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS (with possible action to follow)
 - 1. Calendar Standing Committee: Mark Whitworth (5 minutes)
 - 2. Elections and Nominations Committee: Dave Cuatt (5 minutes)
 - 3. Learning Assessment Committee: Melissa Anderson (15 minutes)
 - 4. Faculty Development Committee: Valerie Foster (10 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 Katie Datko (Languages & ESL) to chair of the Committee Support Committee.
 - 2. Approve Lan Truong (Counseling) to the Educational Policies Committee.
 - 3. Approve Dave Cuatt (VAMS) to the Shared Governance Committee.
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate sub-committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Veronica Jaramillo (Natural Sciences) to the LAC Assistant II hiring committee.
- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring committees (with possible action to follow) (5 minutes)
 - 1. Approve Melissa Michelson (Languages & ESL), Ken Simon (Library) and Monica Tatlinger (Kinesiology) to the Director, Human Resources hiring committee.
- L. NEW BUSINESS (with possible action to follow each item)
 - 1. Approve BP 4030 Academic Freedom: Lynora Rogacs (5 minutes)
 - 2. Approve Revisions to Bylaws Article 6: Dave Cuatt (10 minutes)
 - 3. Approve Faculty Rank Advancements: Valerie Foster (5 minutes)
- M. ANNOUNCEMENTS
- N. ADJOURN