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