



## ACADEMIC SENATE

### AGENDA

MONDAY, February 26, 2018  
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: December 4, 2017
  
- E. SPECIAL GUESTS
  - 1. Jason Robinson, Director of Professional Development
  
- F. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS (with possible action to follow)
  - 1. FLEX advisory committee: Valerie Foster (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 committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Tracy Sachtjen (Social Sciences) to the Faculty Development Committee.
  
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared governance committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Martha House (Natural Sciences) and Michael McClellan (Counseling) to the Shared Governance DE sub-committee.
  
- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Special Cases (with possible action to follow each item) (5 minutes)
  - 1. Approve Boglarka Kiss (Performing & Communication Arts) as Legislative Liaison to the Academic Senate.
  
- L. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Sara Miranda (Counseling), Desiree Zuniga (Counseling), and Carmen Stephens (Special Services) to the Talent Search Hiring Committee.
  - 2. Approve Lena Hicks (Library) to the Controller Hiring Committee.
  
- M. OLD BUSINESS (with possible action to follow each item)
  - 1. Approve BP 4030 Academic Freedom: Lynora Rogacs (5 minutes)
  - 2. Approve BP 5010 Admissions, AP 5010 Admissions, and AP 5011 Concurrent & Dual Enrollment: Susan Bricker (15 minutes)
  
- N. ANNOUNCEMENTS
- O. ADJOURN