



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