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