



## ACADEMIC SENATE

### AGENDA

MONDAY, March 12, 2018  
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: February 26, 2018
- E. ACADEMIC SENATE and SHARED GOVERNANCE COMMITTEE REPORTS (with possible action to follow)
  - 1. Nominations and Elections Committee: Dave Cuatt (5 minutes)
  - 2. Legislative Liaison Update: Boglarka Kiss (5 minutes)
- F. CONSTITUENCY REPORTS
  - 1. PCCFA Report
  - 2. Adjunct Faculty Report
  - 3. Classified Senate
  - 4. Associated Students
  - 5. Administration/Management Association
- G. ACADEMIC SENATE OFFICER'S REPORTS
  - 1. President's Report
  - 2. Vice President's Report
  - 3. Secretary's Report
  - 4. Treasurer's Report
- H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Melissa Anderson (Natural Sciences) to the Bylaws, Rules and Procedures Committee.
  - 2. Approve Katelyn Cunningham (English) to the Adjunct Faculty Issues Committee.
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Kathryn McGuire and Danielle Rapue (Library) to the Library Technician I hiring committee.
  - 2. Approve Walter Butler and Lena Hicks (Library) to the Library Technician III hiring committee.
  - 3. Approve Tamara Knott-Silva (Kinesiology) to the DE Technologist/Developer hiring committee.
- J. OLD BUSINESS (with possible action to follow each item)
  - 1. Approve BP 5010 Admissions, AP 5010 Admissions, and AP 5011 Concurrent & Dual Enrollment: Susan Bricker (10 minutes)
- K. NEW BUSINESS (with possible action to follow each item)
  - 1. Information item-Rosemead Substantive Change: Lynora Rogacs (10 minutes)
  - 1. Information Item-Fall 2017 Drop Data: Dr. Patty Quinones (15 minutes)
  - 2. Discussion of Student panel, "Why I completed": Valerie Foster (10 minutes)
- L. ANNOUNCEMENTS
- M. ADJOURN