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)
   2. Information Item-Fall 2017 Drop Data: Dr. Patty Quinones (15 minutes)
   3. Discussion of Student panel, “Why I completed”: Valerie Foster (10 minutes)

L. ANNOUNCEMENTS
M. ADJOURN