AGENDA
MONDAY, March 26, 2018
Circadian – 3:00PM – 5:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: March 12, 2018

E. CONSTITUENCY REPORTS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate
   4. Associated Students
   5. Administration/Management Association

F. ACADEMIC SENATE OFFICER’S REPORTS
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

G. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared governance committees (with possible action to follow each item) (5 minutes)
   1. Approve Sonja Valentine (Natural Sciences) to be co-chair of the Institutional Effectiveness Committee.

H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring committees (with possible action to follow each item) (5 minutes)
   1. Approve Lisa Cletti and Jennifer Kauk-Pepple (Natural Sciences) to the Biology Lab Tech hiring committee.
   2. Approve Myriam Altounji (Counseling) to the Admissions and Records Clerk III hiring committee.
   3. Approve Barry Chess, Veronica Jaramillo, and Katie Rodriguez (Natural Sciences) to the Dean, Natural Sciences hiring committee.

I. NEW BUSINESS (with possible action to follow each item)
   1. Approve Revisions to BP/AP 4240 Academic Renewal: Jeff Hupp and Susan Bricker (15 minutes)
   2. Information item- Annual Report: Crystal Kollross (10 minutes)
   3. Approve Revisions to Bylaws Article 6: Dave Cuatt (10 minutes)
   4. Approve Revisions to Bylaws Article 7: Dave Cuatt (10 minutes)

J. ANNOUNCEMENTS

K. ADJOURN