



ACADEMIC SENATE

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 Ciletti 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