AGENDA
MONDAY, April 9, 2018
Circadian – 3:00PM – 5:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: March 26, 2018
E. SPECIAL GUESTS AND COMMITTEE REPORTS
   1. Nominations and Elections Committee: Dave Cuatt (5 minutes)
   2. Institutional Effectiveness Committee: Sonja Valentine (10 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: Special cases (with possible action to follow each item) (5 minutes)
   1. Approve Myriam Altounji (Counseling) to be Guided Pathways Liaison.
I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring committees (with possible action to follow each item) (5 minutes)
   1. Approve Charles (Tad) Carpenter, Cheryl Banks-Smith, and Dan Cole (Performing and Communication Arts) to Dean, Performing and Communication Arts hiring committee.
J. OLD BUSINESS (with possible action to follow each item)
   1. Approve Revisions to BP/AP 4260 Academic Renewal (2nd read): Jeff Hupp and Susan Bricker (5 minutes)
K. NEW BUSINESS (with possible action to follow each item)
   1. Approve Sabbatical Leave AP: Angela Estrada-Ceballos and Charlene Potter (15 minutes)
L. ANNOUNCEMENTS
M. ADJOURN