



ACADEMIC SENATE

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