



## ACADEMIC SENATE

### AGENDA

MONDAY, JUNE 4, 2018  
CIRCADIAN -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: May 14, 2018
- E. SPECIAL GUESTS AND COMMITTEE REPORTS (with possible action to follow each item)
  - 1. Budget Presentation: Richard Storti (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: Senate subcommittees (with possible action to follow each item) (5 minutes)
  - 1. Approve Martha House (Natural Sciences) to be chair of the DE Committee.
  - 2. Approve Matt Henes (Mathematics & CS) to the Rules and Bylaws Committee.
  - 3. Approve Masood Kamandy (VAMS) as an alternate to the Curriculum & Instruction Committee.
  - 4. Approve Andrea Murray (Social Sciences) as member and Julie Kiotas & Tracy Sachtjen (Social Sciences) as alternates to the Curriculum & Instruction Committee.
  - 5. Approve Tammy Knott-Silva (Kinesiology) as co-chair to the Curriculum & Instruction Committee.
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Mike Terrill and Monica Tantlinger to the Kinesiology, Health & Athletics Division Faculty Lead hiring committee.
  - 2. Approve Michael Cranfill and Nathan McIntire to the VAMS Division Faculty Lead hiring committee.
  - 3. Approve Elsie Rivas-Gomez and John Davis to the English Division Faculty Lead hiring committee.
  - 4. Approve Misty Henry and Elaine Fong to the Business and E&T Division Faculty Lead hiring committee.
  - 5. Approve Natalie Galindo and Cheryl Banks-Smith to the PCA Division Faculty Lead hiring committee.
  - 6. Approve Marylynn Aguirre and Thomas Berg to the Health Sciences Division Faculty Lead hiring committee.
  - 7. Approve Carol Curtis and Jennifer Garson to the Languages & ESL Division Faculty Lead hiring committee.
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared governance committees (with possible action to follow each item) (5 minutes)
  - 1. Approve Julie Kiotas (Social Sciences) to the Accreditation Standing Committee.
  - 2. Approve Thomas Thoen (E&T) to the Budget and Resource Allocation Committee.
- K. OLD BUSINESS (with possible action to follow each item)
  - 1. Approve AP 4100 Graduation Requirements for Degrees and Certificates (2<sup>nd</sup> read): Susan Bricker, Janis Dwyer, Sharon Bober, and Myriam Altouni (5 minutes)
- L. NEW BUSINESS (with possible action to follow each item)
  - 1. Approve Bylaws Article 8: Dave Cuatt (5 minutes)
  - 2. Approve Bylaws Article 9: Dave Cuatt (5 minutes)
  - 3. Approve Bylaws Article 10: Dave Cuatt (5 minutes)
  - 4. Information Item-Outcomes Standing Committee: Lynora Rogacs (5 minutes)
  - 5. Approve Faculty Rank Advancements: Valerie Foster (5 minutes)
- M. ANNOUNCEMENTS
- N. ADJOURN

5:00-6:00 pm Scholarship Awards Ceremony  
Light Refreshments