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 Mary lynn Agu rice 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 (2nd 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