A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: April 25, 2016
D. PUBLIC COMMENT

E. SENATE COMMITTEE REPORTS
   1. Committee on Committees: Jay Cho (5 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 actions to follow each item) (5 minutes)
   1. Approve Michael McClellan (Counseling) to the Equivalency committee

I. EXECUTIVE COMMITTEE RECOMMENDATIONS (shared governance committees) (with possible actions to follow each item) (5 minutes)
   1. Approve Sonya Valentine (Natural Sciences) to be co-chair of the Institutional Effectiveness Committee. (Marjorie Smith has resigned.)

J. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
   1. Approve Michael McClellan (Counseling) to the Distance Education Committee
   2. Approve Ken Simon (library) to the Faculty Hiring Priorities Committee (Dorothy Potter has retired).
   3. Approve Jason Huh as the Business and Computer Technology representative and Michelle Lee as alternate to the Curriculum and Instruction Committee.

K. OLD BUSINESS (with possible actions to follow each item)
   1. Discussion of faculty selection for the 360° manager evaluation process: Valerie Foster (10 minutes)
   2. Approve AP 4300 Fieldtrips and Excursions: Valerie Foster (5 minutes)

L. NEW BUSINESS (with possible actions to follow each item)
   1. Discussion of accreditation follow up report updates: Lynora Rogacs and Kathy Scott
      i. Approve updates to Recommendation 1 (5 minutes)
      ii. Approve updates to Recommendation 2 (5 minutes)
      iii. Approve updates to Recommendation 4 (5 minutes)
      iv. Approve updates to Recommendation 5 (5 minutes)
      v. Approve updates to Recommendation 6 (5 minutes)
      vi. Approve updates to Recommendation 7 (5 minutes)
      vii. Approve updates to Recommendation 8 (5 minutes)
      viii. Approve updates to Recommendation 9 (5 minutes)
   2. Allow the Banquet Committee to plan a Spring Fling Senate Fundraising event: Valerie Foster (5 minutes)

M. ANNOUNCEMENTS
N. ADJOURN