

- 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