AGENDA
Monday, Sept 12 2016
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: August 29, 2016
D. PUBLIC COMMENT

E. SPECIAL GUESTS AND REPORTS
   1. Professional Development Director Job Description: Dr. Lisa Norman (10 minutes)

F. ACADEMIC SENATE SUBCOMMITTEE REPORTS
   1. Institutional Effectiveness Committee: Sonya Valentine (5 minutes)

G. CONSTITUENCY REPORTS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate
   4. Associated Students
   5. Administration/Management Association

H. ACADEMIC SENATE OFFICER’S REPORTS
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

I. OLD BUSINESS (with possible actions to follow each item)
   1. Approve faculty selection process for manager evaluations: Valerie Foster (10 minutes)

J. NEW BUSINESS (with possible actions to follow each item)
   1. Allow the Banquet Committee to plan a Spring Fling Senate Fundraising event: Valerie Foster (5 minutes)
   2. Approve AP 3200 Accreditation: Crystal Kollross (10 minutes)
   3. Approve PD Conference Travel Request Application Updates: Susan Bower (10 minutes)
   4. Approval of 2016/2017 Academic Senate Goals (these will have been created at the retreat): Valerie Foster (5 minutes)

K. ANNOUNCEMENTS

L. ADJOURN