



AGENDA

Monday, Sept 26 2016
3:00-5:00 Circadian

ACADEMIC SENATE

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: September 12, 2016
- D. PUBLIC COMMENT

- E. SPECIAL GUESTS AND REPORTS (with possible action to follow)
 - 1. Budget Update: Joe Simoneschi (10 minutes)
 - 2. Basic Skills Initiative: Linda Hintzman (5 minutes)

- F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
 - 1. Faculty Development Committee (Approve PD Conference Travel Request Application Updates 2nd read): Susan Bower (5 minutes)
 - 2. Nominations and Elections Committee: David Cuatt (5 minutes)
 - 3. Committee on Committees: Jay Cho (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. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Stephanie Fleming (Performing and Communication Arts) to the Intermediate Clerk II (Pathways Center) Hiring Committee.
 - 2. Approve Mary-Erin Crook (ESL) to the Administrative Assistant II for the Foundation Hiring Committee.

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Dave Cuatt (VAMS) to be chair of the Elections and Nominations Committee.

- K. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approve AP 3200 Accreditation (2nd read): Lynora Rogacs & Kathy Scott (10 minutes)

- L. NEW BUSINESS (with possible actions to follow each item)
 - 1. Discussion of Robert's Rules of Order: Melissa Michelson & Stephanie Fleming (15 minutes)
 - 2. Approve AP 4020 Program, Curriculum, and Course Development: Janis Dwyer and Alicia Vargas (10 minutes)

- M. ANNOUNCEMENTS
- N. ADJOURN