



AGENDA

Monday, October 10, 2016
3:00-5:00 Circadian

ACADEMIC SENATE

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: September 26, 2016
- D. PUBLIC COMMENT

- E. SPECIAL GUESTS AND REPORTS (with possible action to follow)
 - 1. Day of the Dead Presentation: Kris Pilon (10 minutes)

- F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
 - 1. Bylaws and Rules Committee: David Cuatt (5 minutes)
 - 2. Calendar Committee: Loknath Persuad (10 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: Shared governance committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Blanca Rodriguez (Health Sciences) to the Institutional Effectiveness Committee

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve the creation of the Student Success Committee
 - 2. Approve Lena Hicks (Library) to the Low Income Students Committee.
 - 3. Approve Jared Ashcroft (Natural Sciences) and John Hanley (Natural Sciences) to the Nominations and Election Committee

- K. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approve AP 4020 Program, Curriculum, and Course Development: Janis Dwyer and Alicia Vargas (10 minutes)

- L. NEW BUSINESS (with possible actions to follow each item)
 - 1. Information about Faculty Chairs/Coordinators: Dr. Terry Giugni (15 minutes)
 - 2. Approve AP 3250 Integrated Planning Process: Crystal Kollross (10 minutes)

- M. ANNOUNCEMENTS
- N. ADJOURN