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