AGENDA
Monday, October 24, 2016
3:00-5:00 Circadian

ACADEMIC SENATE

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: October 10, 2016
D. PUBLIC COMMENT

E. SPECIAL GUESTS AND REPORTS
1. New Faculty Orientation Update: Cristina Salazar-Romo & Shelagh Rose (5 minutes)

F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
1. Committee Support: Recommendation to archive committees, Jay Cho (5 minutes)
2. Committee Support: Approve Chair Training Module, Rhea Presiado (10 minutes)
3. Bylaws and Rules Committee: David Cuatt (5 minutes)
4. Faculty Hiring Priorities Committee: Valerie Foster (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: Special Cases (with possible action to follow each item) (5 minutes)
1. Approve adjunct senators Tanya Cusick (Health Sciences) and Christopher Gillotte (Mathematics).
2. Approve Dany Chammas as Natural Sciences Representative to the Institutional Effectiveness Committee.

J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate subcommittees (with possible action to follow each item) (5 minutes)
1. Approve Cristina Salazar-Romo (Languages & ESL) and Kathryn McGuire (Library) to the Faculty Handbook Committee.
2. Approve Paulette Koubek (Languages & ESL) to the Scholarship Committee as replacement to for Charlene Potter.

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. Approve BP/AP 3250 Integrated Planning Process: Crystal Kollross (10 minutes)
2. Approval of an addendum to the bylaws that will house approved rules not codified in RROO or Brown Act: David Cuatt (5 minutes)

M. ANNOUNCEMENTS

N. ADJOURN