

- 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