



ACADEMIC SENATE

AGENDA

Monday, November 7, 2016

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: October 24, 2016
- D. PUBLIC COMMENT

- E. SPECIAL GUESTS AND REPORTS (5 minutes)
 - 1. Shared Governance Calendar Committee: Mark Whitworth
 - 2. Information about Strong Workforce Ad Hoc Committee: Terry Giugni

- F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow) (5 minutes)
 - 1. Committee on Academic Freedom and Professional Ethics: approve revisions to BP 4030 Academic Freedom, Carol Curtis

- 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 one faculty to be CTE liaison: Arineh Arzoumanian (E&T) or Wendy Lucko (E&T).

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Special Cases (with possible action to follow each item) (5 minutes)
 - 1. Approve Rod Foster (VAMS), Sandy Lee (E&T), Rosemary Scott (DPS), and Katie Rodriguez (Natural Sciences) to the President's Ad Hoc Education/Facilities Master Plan Advisory Committee.
 - 2. Approve Michael McClellan (Counseling) to the Equity Committee

- K. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Deborah Bird (E&T) to the Administrative Assistant II- E&T hiring committee.
 - 2. Approve Yoshiko Yamato (Mathematics) to the Assessment/Research Clerk hiring committee.

- L. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Shelley Gaskin (Business) to the Faculty Handbook Committee.

- M. OLD BUSINESS (with possible actions to follow each item)
 - 1. Faculty Chairs/Coordinators Update: Dr. Terry Giugni (10 minutes)
 - 2. Approve BP/AP 3250 Integrated Planning Process: Crystal Kollross (10 minutes)
 - 3. Archive Senate committees: Jay Cho (5 minutes)

- N. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve Censure of Senator Melissa Michelson: Charlie Hogue (10 minutes)
 - 2. Approve Rules: Dave Cuatt (5 minutes each)
 - i. A printed list of Senate Bylaws, Rules, and basic Robert's Rules and basics Robert's Rules should be available at the meetings.
 - ii. Agenda process, procedure, deadlines, and rubric to be emailed to all FT/PT faculty. Requester to be notified if/when their item is to come up.
 - iii. Senate Board will only discuss what is included within the meeting agenda.
 - iv. Senate meeting agendas and all attachments are emailed to all FT/PT faculty when sent to Senate Board and/or posted.

- O. ANNOUNCEMENTS
- P. ADJOURN