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 (DSPS), 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