

PASADENA CITY COLLEGE

ACADEMIC SENATE

AGENDA

Monday, November 21, 2016

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: November 7, 2016
- D. PUBLIC COMMENT

- E. SPECIAL GUESTS AND REPORTS (5 minutes)
 - 1. Shared Governance Calendar Committee: Mark Whitworth
 - 2. Accreditation Committee: Kathy Scott and Lynora Rogacs
 - 3. Concourse Syllabus Tool: Rosemary Scott, Krista Goguen, and Cristina Salazar-Romo

- 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 (2nd read), Carol Curtis
 - 2. Learning Assessment Committee: Melissa Anderson
 - 3. Curriculum and Instruction Committee: AP 4020 Curriculum and Instruction, Janis Dwyer and Alicia Vargas

- 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: Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Paulette Koubek (ESL & Languages) to the DE committee
 - 2. Approve Lindsey Ruiz (ESL & Languages) to the C&I Committee
 - 3. Approve Richard Abdelkerim (Mathematics) as alternate to the C&I committee (Xiaodan Leng is on sabbatical)
 - 4. Approve Taleen Seropian (Counseling) to the Academic Senate Annual Banquet Committee

- J. OLD BUSINESS (with possible actions to follow each item)
 - 1. Faculty Chairs/Coordinators Update: Dr. Terry Giugni (10 minutes)
 - 2. Archive Senate Calendar Committee: Jay Cho (5 minutes)
 - 3. Approve rule "Presentation time = discussion time. The amount of time allotted for a presentation serves as its discussion time.": Dave Cuatt (5 minutes)
 - 4. Approve rule "The Senate Board may briefly approve/adjust the agenda items at the meeting's start.": Dave Cuatt (5 minutes)
 - 5. Approve rule "The recording of a meeting by audio or video will be noted at the meeting's start.": Dave Cuatt (5 minutes)
 - 6. Approve rule "If there are less than 5 public comment cards, Senate reps may submit comments up to the 15 minute public comment limit.": Dave Cuatt (5 minutes)

- K. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approve FLEX days 2017/18: Valerie Foster (5 minutes)
 - 2. Approve BP 3251 Institutional Effectiveness: Crystal Kollross (10 minutes)

- L. ANNOUNCEMENTS

- M. ADJOURN