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