AGENDA
Monday, December 5, 2016
3:00 – 5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: November 21, 2016
D. PUBLIC COMMENT

E. SPECIAL GUESTS AND REPORTS
   1. Shared Governance Calendar Committee: Mark Whitworth (5 minutes)
   2. FLEX Fall 2016: Valerie Foster (5 minutes)

F. ACADEMIC SENATE SUBCOMMITTEE REPORTS (with possible action to follow)
   1. Ad Hoc Hiring Issues Committee: Melissa Michelson (5 minutes)
   2. Breakfast/Banquet Committee: Shelagh Rose (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 Fall 2016 Academic Rank Recommendations.

J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Senate Subcommittees (with possible action to follow each item) (5 minutes)
   1. Approve Kirsten Ogden (English) to the Faculty Handbook Committee.
   2. Approve Deborah Bird (E&T), Doootsdeemalachanok Thongthiraj (English), and Shelley Gaskin (Business) to the Faculty Hiring Priorities Committee.
   3. Approve Paulette Koukek-Yao (Languages and ESL) and Gloria Horton (English) to the CTE Committee.
   4. Approve Kris Pilon (VAMS) to chair of the Ad Hoc Reassign Time Policy Committee.
   5. Approve Melissa Michelson (VAMS) to the Ad Hoc Reassign Time Policy Committee.

K. OLD BUSINESS (with possible actions to follow each item)
   1. Coordinator Update: Terry Giugni (10 minutes)
   2. Approve BP 3251 Institutional Effectiveness (2nd read): Crystal Kollross (5 minutes)

L. NEW BUSINESS (with possible actions to follow each item)
   1. Provide permission to apply for an OER RFA: Walter Butler (10 minutes)
   2. Provide permission for the AS President to sign the Strong Workforce Program Plan: Rocco Cifone (30 minutes)

M. ANNOUNCEMENTS

N. ADJOURN