

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), Dootsdeemalachanok Thongthiraj (English), and Shelley Gaskin (Business) to the Faculty Hiring Priorities Committee.
 - 3. Approve Paulette Koubek-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