



ACADEMIC SENATE

AGENDA

MONDAY, Sept. 10, 2018
Circadian -- 3:00PM – 4:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: June 4, 2018

- E. SPECIAL GUESTS AND COMMITTEE REPORTS
 - 1. Superintendent-President Vurdien (5 minutes)

- F. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association

- G. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report

- H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Martha House (Natural Sciences) to co-chair Distance Education Standing Committee - College Council (to replace Tammy Knott-Silva).
 - 2. Reappoint Melissa Anderson (Natural Sciences/SLO coordinator), Krista Goguen (Library) to the Accreditation Standing Committee – College Council
 - 3. Reappoint Shelagh Rose (ESL) to co-chair Student Success Standing Committee – College Council
 - 4. Reappoint Myriam Altounji (Guided Pathways), Margaret Boles (Math), Akilah Brown (English), Charlene Potter (ESL), Christopher West (Cultural Diversity Initiative Rep), Liliana Kaufman-Martinez (non-credit faculty), Jennifer Noble (credit faculty) to the Student Success Standing Committee – College Council

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Sub-committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Krista Goguen (Library) to the Distance Education Committee.
 - 2. Approve Harry Shin (PCA) to Curriculum and Instruction Committee.
 - 3. Approve Tammy Knott-Silva (Kinesiology) to Faculty Hiring Priorities Committee (to replace Terry Stoddard).
 - 4. Approve Sarah Barker (PCA) to the Faculty Development Committee.

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Danielle Rapue (Library) to Canvas Support.
 - 2. Approve James Aragon (Counseling), Boglarka Kiss (PCA), Marina Gonzales (Counseling) to Vice President, Human Resources.
 - 3. Approve Ken Simon (Library), Lena Hicks (Library), Evangelina Quintanar (Counseling) to Director, Human Resources
 - 4. Approve Danielle Rapue (Library) to Executive Director, Facilities.
 - 5. Approve Juan Pablo Carreon (Counseling), Amy Cheung (Counseling) to Educational Advisor
 - 6. Approve Valerie Foster (Natural Sciences) to LAC Assistant
 - 7. Approve Ricardo Castillo (DSPS), Richard Beyer (Personal Counseling) to Administrative Assistant, Special Services
 - 8. Approve Pam Eversole (Natural Sciences) to Biotechnology Grants Coordinator
 - 9. Approve Benson Ngo (Natural Sciences) to Intermediate Clerk I, Office Services

- K. NEW BUSINESS (with possible action to follow each item)
 - 1. BSI Expenditure Report (information item): Linda Hintzman (5 minutes)
 - 2. Professional Development Standing Committee (College Council) Membership and AP 7160 (1st read): Jason Robinson (10 minutes)

- L. ANNOUNCEMENTS
- M. ADJOURN