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