AGENDA
MONDAY, Sept. 24, 2018
Circadian -- 3:00PM – 5:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: Sept. 10, 2018

E. SPECIAL GUESTS
   1. Vice President Giugni, Funding Formula (30 minutes)
   2. Jason Robinson and Michaela Mares-Tamayo, Equity Dashboard (15 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. Reappoint Tammy Knott-Silva (Kinesiology) to Campus Distance Education Standing Committee (College Council Sub Committee)
   2. Appoint Lauren Acker (Social Sciences) to Campus Distance Education Standing Committee (College Council Sub Committee)
   3. Reappoint Mark Whitworth (Performing and Communication Arts) as co-chair of Calendar Committee – Standing Committee of College Council
   4. Reappoint Darcy Mack (Natural Sciences), Manuel Perea (English), Suzanne Anderson (Social Sciences), and Loknath Persaud (Languages and ESL) to Calendar Committee – Standing Committee of College Council
   5. Appoint Erlend Weydahl (Mathematics and Computer Science) to Calendar Committee – Standing Committee of College Council

I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees (with possible action to follow each item) (5 minutes)
   1. Approve John Hanley (Natural Sciences) to Curriculum and Instruction Committee (to replace Cara Burres-Jones)

J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
   1. Approve Ahni Dodge, Elaine Fong, and Shelley Gaskin to Business, Engineering, and Technology Dean Hiring Committee

K. OLD BUSINESS (with possible action to follow each item)
   1. AP 7160 (2nd read): Jason Robinson (10 minutes)
   2. Senate Norms, Matt Henes (5 minutes)
   3. “+1,” Shelagh Rose (5 minutes)

L. NEW BUSINESS (with possible action to follow each item)
   1. Support for Lancer Pantry to remain in LA Regional Food Bank Consortium, Krista Goguen (5 minutes)
   2. Strategic Planning Committee (Information Item), Crystal Kolross, (5 minutes)

M. ANNOUNCEMENTS
N. ADJOURN