



ACADEMIC SENATE

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 Kollross, (5 minutes)

- M. ANNOUNCEMENTS
- N. ADJOURN