



ACADEMIC SENATE

AGENDA

MONDAY, October 8, 2018
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Sept. 24, 2018

- E. SPECIAL GUESTS
 - 1. Stephanie Fleming and Myriam Altounji, Guided Pathways (15 minutes)
 - 2. Chief Steven Matchan, PCC POA (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. Appoint Julie Kiotas (Social Sciences) as co-chair of BRAC (Budget and Resource Allocation Committee).
 - 2. Reappoint Mary-Erin Crook (ESL) to BRAC (Budget and Resource Allocation Committee).
 - 3. Reappoint Susan Bower (Natural Sciences), and appoint Jon Miller (Social Sciences) and Roger Yang (Mathematics) to Professional Development Standing Committee of College Council.
 - 4. Appoint Albert Shin (Social Sciences) to Distance Education Committee (sub-committee of Student Success, to replace Lauren Acker).
 - 5. Appoint Marina Gonzalez (as Counseling representative) and Jeff Bajah (Business, as CTE representative) to Strategic Planning Standing Committee of College Council.

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Masood Kamandy (as VAMS representative), Daryl Taylor (as KHA representative), Michael Cranfill (as VAMS alternate), and Michael Terrill (as KHA alternate) to Curriculum and Instruction Committee
 - 2. Approve Danielle Graham (Social Sciences) to Educational Policies Committee
 - 3. Approve Russell Di Fiori (Natural Sciences) to Distance Education Committee
 - 4. Approve Jacob Tucker (Engineering, Technology, Workforce Dev.) to Career and Technical Education Committee
 - 5. Approve Daniela Hernandez (Counseling) to Scholarship Committee
 - 6. Approve Christopher O'Leary (as VAMS representative), Patricia D'Orange Martin (as Counseling representative), and Sharis Amiran (as Counseling alternate) to Faculty Hiring Priorities Committee
 - 7. Approve Shelagh Rose (VP Academic Senate) to chair Committee Support Committee
 - 8. Approve Rhea Presiado to Committee Support Committee
 - 9. Approve David Machen (as PCA representative) to Equivalency Committee

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring and Screening Committees (with possible action to follow each item) (5 minutes)
 - 1. Approve Myriam Altounji (Counseling) and Desiree Zuniga (Counseling) to Classified Senior Clerk in Counseling Hiring Committee.
 - 2. Approve Dan Cole, Tad Carpenter, and Joshua Fleming (all from Performing and Communication Arts) to Dean of Performing and Communication Arts Hiring Committee.
 - 3. Approve Matt Henes (Mathematics) and Katie Rodriguez (Natural Sciences) to RFP Screening Committee
 - 4. Approve Taleen Seropian (Counseling) to Facilities, Gardener Hiring Committee

- K. OLD BUSINESS (with possible action to follow each item)
 - 1. Equity "+1" Study Session, facilitated by Shelagh Rose (20 minutes)

- L. NEW BUSINESS (with possible action to follow each item)
 - 1. New Mission Statement (1st read), Crystal Kollross (15 minutes)
 - 2. AP 3251 Institutional Effectiveness (1st read), Sonya Valentine (10 minutes)

- M. ANNOUNCEMENTS

Meeting Norms

To ensure collegial, productive Academic Senate Board meetings, the Senate agrees to the following:

- Mutual respect is key.
- All Senators are encouraged to participate.
- The Senate should encourage healthy, constructive debate and deliberation in an orderly manner.
- Disagreements should be handled professionally and with dignity and should not become personal.
- Out of respect for each other's time, we should come prepared to Senate Board meetings having reviewed distributed materials.
- Senators should stay engaged during meetings and maintain focus on the topic at hand, allowing our business to be handled in a timely manner.
- Senators should represent the will of the divisions they represent and communicate faithfully back to their constituents.
- We should assume positive intent rather than hidden agendas.
- The Executive Committee should respectfully maintain order, ensuring that the Senate adheres to Robert's Rules of Order.
- The Executive Committee should operate with transparency and faithfully represent the faculty view in communications with various campus constituents.
- Every member of the Senate should stay focused on our goal of student success.