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 Bjah (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.