AGENDA
MONDAY, November 19, 2018
Circadian -- 3:00PM – 5:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: November 5, 2018

E. CONSTITUENCY REPORTS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate
   4. Associated Students
   5. Administration/Management Association

F. ACADEMIC SENATE OFFICER’S REPORTS
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

G. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
   1. Appoint Jude Socrates (Mathematics) and Armia Walker (Counseling) to the Academic Success Center Redesign Working Group

H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
   1. Appoint Shelagh Rose (ESL) to Research and Planning Analyst Hiring Committee
   2. Appoint Terry Stoddard (Kinesiology) and Julie Kiotas (Social Sciences) to Director, Small Business Development Hiring Committee

I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees (with possible action to follow each item) (5 minutes)
   1. Approve Sharis Amirian as Articulation Officer (Counseling) for Curriculum and Instruction Committee

J. OLD BUSINESS (with possible action to follow each item)
   1. Approve AP 3050 Professional Ethics of Faculty, 2nd read, Carol Curtis (10 minutes)
   2. Faculty Hiring Issues Committee Reclassification, Melissa Michelson (5 minutes)

K. NEW BUSINESS (with possible action to follow each item)
   1. DRAFT Board Policy 3411 Accessibility of Information and Communication Technology, Candace Jones and Masood Kamandy (5 minutes)
   2. DRAFT Faculty Hiring Handbook – Information Item, Melissa Michelson (5 minutes)
   3. DRAFT FLEX Guidelines 1st read, Valerie Foster (10 minutes)
   4. Accreditation Update - Information Item (10 minutes)

L. ANNOUNCEMENTS
M. ADJOURN
N. ANNOUNCEMENTS
O. ADJOURN
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.