



ACADEMIC SENATE

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.