



ACADEMIC SENATE

AGENDA

MONDAY, December 3, 2018
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: November 19, 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. INFORMATION ITEM/STUDY SESSION
 - 1. EEO Training Update, Dr. Blizinski, VP Human Resources (5 minutes)
 - 2. Guided Pathways- Program Maps and 2-year Schedules (25 minutes)
 - 3. Mid-Year Academic Senate Subcommittee Report Out (5 minutes)

- H. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS: Hiring Committees (with possible action to follow each item) (5 minutes)
 - 1. Appoint Amy Cheung (Counseling) to Director, Admissions, Records, Enrollment Services Hiring Committee

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees (with possible action to follow each item) (5 minutes)
 - 1. Approve Thea Alvarado (Social Sciences) for Distance Education Committee

- K. OLD BUSINESS (with possible action to follow each item)
 - 1. Approve AP 3050 Professional Ethics of Faculty, 3rd read, Carol Curtis (10 minutes)
 - 2. Board Policy 3411 Accessibility of Information and Communication Technology, 2nd read, Candace Jones and Masood Kamandy (5 minutes)
 - 3. Approve Faculty Hiring Guide, Melissa Michelson (5 minutes)

- L. NEW BUSINESS (with possible action to follow each item)
 - 1. Academic Senate Election Timeline, Dave Cuatt (5 minutes)
 - 2. Approve Faculty Rank Advancements, Saeed Abedzadeh (5 minutes)
 - 3. Safe Learning Committee Charge and Reclassification, Kathy Kottaras (5 minutes)
 - 4. Professional Development in Divisions and Communication Mechanism, Matt Henes (10 minutes)

- M. ANNOUNCEMENTS
- N. 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.