MEETING AGENDA
MONDAY, Feb. 25, 2019
Circadian -- 3:00PM – 4:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: Dec. 3, 2018
E. SPECIAL GUEST: Dr. Erika Endrijonas (5 minutes)
F. CONSTITUENCY REPORTS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate
   4. Associated Students
   5. Administration/Management Association

G. INFORMATION ITEMS
   1. Senate Elections Timeline and Information, Dave Cuatt (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. Approve Lynora Rogacs, Shelagh Rose, and Tamara Knott-Silva to Vice President, Business Hiring Committee
   2. Approve Israel Castro (Mathematics and Computer Science) and Agnes Ventura (Mathematics and Computer Science) for Human Resources Info Systems Hiring Committee
   3. Approve Taleen Seropian (Counseling) and Susie Ling (Social Sciences) for Director of Admissions & Records Hiring Committee

J. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees and Shared Governance Committees (with possible action to follow each item) (5 minutes)
   1. Approve Wendy Lucko (BET/CTE) for Equivalency Committee
   2. Appoint Roger Yang (Mathematics) to the FLEX Advisory Committee
   3. Approve Anthony Franco (Social Sciences) for the Safe Learning Environment Committee
   4. Appoint Jeff Bajah (Business) as co-chair of Budget and Resource Allocation Committee (BRAC)
   5. Appoint Doottdeemalahanon Thongthiraj (English) to the Accreditation Standing Committee
   6. Appoint Russell Di Fiori (Natural Sciences) as Faculty Distance Education Committee Co-Chair
   7. Approve Elizabeth Nagy-Shadman (Natural Sciences) as Natural Sciences representative to the Institutional Effectiveness Committee (IEC)

K. OLD BUSINESS (with possible action to follow each item)
   1. Approve Faculty Hiring Guide and EEO Training addition, Melissa Michelson (5 minutes)

L. NEW BUSINESS (with possible action to follow each item)
   1. Adjunct Faculty Survey Results Summary, Lynora Rogacs (5 minutes)
   2. Open Educational Resources Sabbatical Resolution, 1st Read (10 minutes)

M. ANNOUNCEMENTS

N. ADJOURN MEETING
RETFREAT AGENDA
MONDAY, Feb. 25, 2019
Circadian -- 4:00PM – 5:30 PM

A. CALL TO ORDER
B. PUBLIC COMMENT

C. Competing Values Framework Senate Self-Assessment
D. Senate Mid-Year Evaluation of Executive Committee
E. Bylaws Presentation and Study Session (with possible action)

F. Announcements
G. 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.