



ACADEMIC SENATE

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 Francoso (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 Dootsdeemalachanok 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



ACADEMIC SENATE

RETREAT 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.