



ACADEMIC SENATE

MEETING AGENDA

MONDAY, March 11, 2019
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Feb. 25, 2019

- E. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. Academic Senate Committee Reports and Action (with possible action)
 - 1. Nominations and Elections Committee, Dave Cuatt (5 minutes)
 - 2. Approve Low Income Student/ Rapid Response Committee as a Standing Committee of Academic Senate (5 minutes)
- G. Approve Consent Item C (Committee Appointments): Approve Executive Committee Recommendations for all Committees (5 minutes)
Consent Item C includes:
 - Sharis Amirian, Counseling for the HRIS Specialist, Humans Resources Committee
 - David Evans, CIS for Co-Chair of the District Technology Committee (replace Masood Kamandy)
 - Albert Shin, Social Sciences, to Learning Assessment Committee (replace Lynora Rogacs)
 - Hollie Luttrell, VAMS alternate to Curriculum and Instruction (replace Michael Cranfill)
- H. OLD BUSINESS (with possible action to follow each item)
 - 1. Approve Bylaws Preamble (5 minutes)
 - 2. Approve Bylaws Article 1 (5 minutes)
 - 3. Approve Bylaws Article 2 (5 minutes)
 - 4. Approve Bylaws Article 3 (10 minutes)
 - 5. Guided Pathways Study Session: Career Communities (30 minutes)
- I. NEW BUSINESS (with possible action to follow each item)
 - 1. BP and AP 3410 1st read, Dr. Blizinski (10 minutes)
 - 2. BP and AP 3430 1st read, Dr. Blizinski (10 minutes)
 - 3. BP and AP 3540 1st read, Dr. Blizinski (10 minutes)
 - 4. BP and AP 5012 1st read, Olivia Loo (5 minutes)
 - 5. BP 5700, Crystal Kollross (5 minutes)
- J. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- K. ANNOUNCEMENTS
- L. ADJOURN MEETING



ACADEMIC SENATE

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.