MEETING AGENDA
MONDAY, March 25, 2019
Circadian -- 3:00PM – 5:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS

C. PUBLIC COMMENT

D. APPROVAL OF MINUTES: March 11, 2019

E. CONSTITUENCY REPORTS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate
   4. Associated Students
   5. Administration/Management Association

F. Approve Consent Item C (Committee Appointments): Approve Executive Committee Recommendations for all Committees (5 minutes)
   Consent Item C includes:
   • Sonn Eidem (PCA) and Jacob Tucker (BET) as co-chairs of the CTE Standing Committee of Academic Senate
   • Jennifer Kauk-Pepple, Susan Bower, and Lisa Ciletti to Life Sciences Coordinator Hiring Committee
   • Khuloud Sweimeh and Darcy Mack to Chemistry Coordinator Hiring Committee
   • Jerry Shi, Waimin Liu, and Bryan Wilbur to Earth and Space Science Coordinator Hiring Committee
   • Thea Alvarado (Social Sciences) to the Distance Education Technologist Developer Hiring Committee
   • Rohan Desai (Counseling), Annalis Chang-Miller (Social Sciences) to the Educational Policies Committee
   • Shelley Gaskin (Business), Joseph Hwang (Social Sciences), and Juan Leon (MACS) to the Distance Education Committee
   • Sharis Amirian (Counseling), Paulette Koubek (ESL/Languages) to the Committee Support Committee
   • Kathleen Dunn (Social Sciences) to the Safe Learning Environment Committee
   • Elisabeth Choate-Ciletti (Natural Sciences), Sergio Barron (Business), Sarah Muno (Social Sciences) and David Matthews (MACS) to the Committee on Academic Freedom and Professional Ethics

G. OLD BUSINESS (with possible action to follow each item)
   1. Approve Flexible FLEX Guidelines, 2nd read, Valerie Foster and Jason Robinson (10 minutes)
   2. Approve BP and AP 3410 2nd read, Dr. Blizinski (10 minutes, motion tabled from previous meeting)
   3. Approve BP and AP 3430 2nd read, Dr. Blizinski (10 minutes, motion tabled from previous meeting)
   4. Approve Bylaws Article 3 (10 minutes, motions tabled)

H. NEW BUSINESS (with possible action to follow each item)
   1. BP and AP 3540 1st read, Dr. Blizinski (10 minutes)
   2. BP and AP 5D12 1st read, Olivia Loo (5 minutes)
   3. BP 5700, Crystal Kollross (5 minutes)
   4. Approve Bylaws Article 4 (10 minutes)
   5. Approve Bylaws Article 5 (10 minutes)

I. ACADEMIC SENATE OFFICER’S REPORTS
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

J. ANNOUNCEMENTS

K. ADJOURN MEETING
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.