



ACADEMIC SENATE

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), Annalisa 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 5012 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



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.