



## ACADEMIC SENATE

### MEETING AGENDA

MONDAY, April 8, 2019  
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: March 25, 2019
  
- E. CONSTITUENCY REPORTS
  - 1. PCCFA Report
  - 2. Adjunct Faculty Report
  - 3. Classified Senate
  - 4. Associated Students
  - 5. Administration/Management Association
  
- F. Information Items:
  - 1. "Excused W" (Dr. Cynthia Olivo, 10 minutes)
  - 2. Senate Executive Evaluation Results for Communication Questions (Lynora Rogacs, 5 minutes)
  
- G. Approve Consent Item C (Committee Appointments): Approve Executive Committee Recommendations for all Committees (5 minutes)  
Consent Item C includes:
  - Margie Boles (MACS) and Innocent Igbonike (Kinesiology/Health) to Student Business services Hiring Committee
  
- H. OLD BUSINESS (with possible action to follow each item)
  - 1. Approve Bylaws Article 3.1B, 3.2 and 3.3 (15 minutes)
  
- I. NEW BUSINESS (with possible action to follow each item)
  - 1. BP and AP 3540 1<sup>st</sup> read, Dr. Blizinski (10 minutes)
  - 2. BP and AP 5012 1<sup>st</sup> read, Olivia Loo (5 minutes)
  - 3. BP 5700, Crystal Kollross (5 minutes)
  - 4. Local Vision for Success Goals, Crystal Kollross and Lynora Rogacs (15 minutes)
  - 5. Approve Bylaws Article 4 (10 minutes)
  - 6. Approve Bylaws Article 5 (10 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



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### 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.