



ACADEMIC SENATE

MEETING AGENDA

MONDAY, April 22, 2019
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: April 8, 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:
 - Bucky Bhadha (Social Sciences) to FLEX Advisory Committee (to replace Julie Kiotas)
 - Caitlin Kirkley (English Adjunct) to Adjunct Issues Committee

- G. OLD BUSINESS (with possible action to follow each item)
 - 1. Approve BP and AP 3540, 2nd read, Dr. Blizinski (10 minutes)
 - 2. Approve Local Vision for Success Goals, 2nd read, Crystal Kollross (10 minutes)
 - 3. Approve Bylaws Article 4 (15 minutes)
 - 4. Discussion (with possible action): OER Sabbatical (Veronica Jaramillo, with OER Committee members Walter Butler & Jennifer Fiebig; 15 minutes)

- H. NEW BUSINESS (with possible action to follow each item)
 - 1. PCC AD-T Reciprocity Guidelines Draft, Sharon Bober and Tammy Knott-Silva (15 minutes)
 - 2. Approve Bylaws Article 5 (10 minutes)
 - 3. Approve Bylaws Article 6 (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.