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
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.