



## ACADEMIC SENATE

### MEETING AGENDA

MONDAY, May 6, 2019  
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: April 22, 2019
  
- A. CONSTITUENCY REPORTS
  - 1. PCCFA Report
  - 2. Adjunct Faculty Report
  - 3. Classified Senate
  - 4. Associated Students
  - 5. Administration/Management Association
- B. Committee Reports (with possible action)
  - 1. Rank Change Approval, Saeed Abedzadeh (5 minutes)
  - 2. Ethics Violation Allegation Ad hoc Hearing Committee Formation, Lynora Rogacs (5 minutes)
- C. Approve Consent Item C (Committee Appointments): Approve Executive Committee Recommendations for all Committees (5 minutes)  
See attachment "Item G" for all Consent Item C Recommendations
- D. NEW BUSINESS (with possible action to follow each item)
  - 1. Approve Retired Faculty Library Access, Lynora Rogacs (5 minutes)
  - 2. Student Equity Plan, 1<sup>st</sup> read, Shelagh Rose and Michaela Mares-Tamayo (15 minutes)
  - 3. AP 4100 1<sup>st</sup> read, Sharon Bober (15 minutes)
  - 4. Bylaw Article 7 (10 minutes)
  - 5. Bylaw Article 8 (10 minutes)
  - 6. Bylaw Article 9 (10 minutes)
  - 7. Bylaw Article 10 (10 minutes)
- E. ACADEMIC SENATE OFFICER'S REPORTS
  - 1. President's Report
  - 2. Vice President's Report
  - 3. Secretary's Report
  - 4. Treasurer's Report
- F. ANNOUNCEMENTS
- G. 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.