MEETING AGENDA
MONDAY, May 20, 2019
Circadian -- 3:00PM – 5:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: May 06, 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)
   - Sonn Eidem, Rita Gonzalez, and David Machen to PCA Coordinator Hiring Committee
   - Kathleen Dunn (Social Sciences), Anthony Francoso (Social Sciences), Marina Gonzales (Counseling), and Rohan Desai (Counseling) to Honors Coordinator Hiring Committee
   - Tracy Sachtjen, Derek Milne, and Lynora Rogacs to Social Sciences Coordinator Hiring Committee
   - Israel Castro (Math) and Trisha Herrera (English) to Academic Support Coordinator Hiring Committee
   - Lauren Acker (Social Sciences) as Social Sciences IEC Representative
   - Rhea Presiado (Natural Sciences) to DE Standing Committee of College Council
   - Thea Alvarado (Social Sciences) as co-chair of Distance Education Committee (to replace Russel DiFiori)

G. OLD BUSINESS (with possible action)
   1. BP/AP 5012 International Students, 2nd read, Olivia Loo (5 minutes)
   2. AD-T Reciprocity Agreement, 2nd read, Sharis Amirian (10 minutes)
   3. Bylaw Article 9 (15 minutes)

H. NEW BUSINESS (with possible action to follow each item)
   1. BP/AP 4040 Library and Learning Support Services, 1st read, Krista Goguen (10 minutes)
   2. DE Committee Resolution and Recommendation for OIEI Rubric, 1st read, Krista Goguen and Thea Alvarado (10 minutes)
   3. Faculty Development Travel Form Updates, 1st read, Susan Bower, (10 minutes)
   4. Ad Hoc Hearing Committee Formation for Ethics Violation Allegation, Lynora Rogacs (10 minutes)

I. COMMITTEE REPORTS (with possible action to follow each item)
   1. Calendar Committee: Calendar Options (information item only), Dr. Terry Giugni and Mark Whitworth (30 minutes)
   2. Accreditation Standing Committee: ACCJC Annual Report and ACCJC Changes (information item only), Crystal Kollross and Lynora Rogacs (15 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
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.