



ACADEMIC SENATE

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 OEI 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



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.