



## ACADEMIC SENATE

### MEETING AGENDA

MONDAY, June 3, 2019  
Circadian -- 3:00PM – 5:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: May 20, 2019
  
- E. CONSTITUENCY REPORTS
  - 1. PCCFA Report
  - 2. Adjunct Faculty Report
  - 3. Classified Senate
  - 4. Associated Students
  - 5. Administration/Management Association
- F. ACADEMIC SENATE OFFICER'S REPORTS
  - 1. President's Report
  - 2. Vice President's Report
  - 3. Secretary's Report
  - 4. Treasurer's Report
- G. Approve Consent Item C (Committee Appointments): Approve Executive Committee Recommendations for all Committees (5 minutes)
  - Innocent Egbunike (KHA) to Scholarship Committee of Academic Senate
  - Daisuke Yamaguchi (VAMS) reappointed to Institutional Effectiveness Committee
  - Tracy Sachtjen (Social Sciences), Masood Kamandy (VAMS), and Tammy Knott-Silva (KHA) to Reassigned Time Committee
  - Patricia Michel and Angela Estrada-Ceballos (MACS) to Math Success Center Coordinator Hiring Committee
  - Thomas Berg (Nursing), Denise Romero (Dental), Barbara Kissel (Rad Tech) to Health Sciences Dean Hiring Committee
  - Carolina Lopez (English) to Institutional Effectiveness Committee (pending division vote tally)
- H. OLD BUSINESS (with possible action)
  - 1. DE Committee Resolution and Recommendation for OEI Rubric, 2<sup>nd</sup> read, Krista Goguen and Thea Alvarado (10 minutes)
  - 2. Faculty Development Travel Form: Switch to Use of a Website Form, Susan Bower (5 minutes)
- I. NEW BUSINESS (with possible action)
  - 1. Student Petitions to Request P/NP in English 100, Math 150, Math 131 after Grade Posting (20 minutes)
  - 2. Approval of Academic Rank Committee Recommendation for Rank Change (5 minutes)
  - 3. Response to Calendar Committee Academic Senate Appointee's Actions (20 minutes)
  - 4. Shared Governance Senate Representative Share-Out Form, 1<sup>st</sup> Read, Lynora Rogacs (10 minutes)
- J. ANNOUNCEMENTS
- K. ADJOURN MEETING



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### 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.