CALL TO ORDER
PLEDGE OF ALLEGIANCE & INTRODUCTIONS
PUBLIC COMMENT
APPROVAL OF MINUTES: May 20, 2019

CONSTITUENCY REPORTS
1. PCCFA Report
2. Adjunct Faculty Report
3. Classified Senate
4. Associated Students
5. Administration/Management Association

ACADEMIC SENATE OFFICER’S REPORTS
1. President’s Report
2. Vice President’s Report
3. Secretary’s Report
4. Treasurer’s Report

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)

OLD BUSINESS (with possible action)
1. DE Committee Resolution and Recommendation for OEI Rubric, 2nd read, Krista Goguen and Thea Alvarado (10 minutes)
2. Faculty Development Travel Form: Switch to Use of a Website Form, Susan Bower (5 minutes)

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, 1st Read, Lynora Rogacs (10 minutes)

ANNOUNCEMENTS

ADJOURN MEETING

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