

AGENDA

Monday, September 14, 2015

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: June 15, 2015
- D. PUBLIC COMMENT
- E. GUESTS:
 - 1. President Rajen Vurdien (10 minutes)
 - 2. Kris McPeak, PCC Foundation (5 minutes)
- F. EXECUTIVE COMMITTEE RECOMMENDATIONS: (with possible actions to follow each item)
 - 1. Approval of Saeed Abedzadeh, Chair of Rank Committee
 - 2. Approval of Ali Amouzegar, member of Rank Committee
 - 3. Approval of Christopher Jimenez y West, member of EEO Committee
 - 4. Approval of Tracy Sachtjen, member of Shared Governance Calendar Committee
 - 5. Approval of Harry Bloodgood, Hillina Jarso, James Aragon, & Amy Cheung to the Dean, Counseling and Student Success Services Hiring Committee
 - 6. Approval of Shelly Gaskin & Stephanie Schmidt, members of Bookstore Committee
 - 7. Approval of Steve Gates & Stephanie Schmidt, members of Food Service Advisory Committee
 - 8. Approval of Teri Trendler & Saeed Abedzadeh, members of Parking Committee
 - 9. Approval of Ivette Rosas, member of Lobby Fee Fund Committee
 - 10. Approval of Judy Ohye, member of Student Services Fund Board
- G. INFORMATION
 - 1. 2015 Probationary Status and Faculty Role in Accreditation (15 minutes)
- H. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approval of BP and AP 3540: (second read) (10 minutes)
- I. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approval of 2015-16 Academic Senate Goals (5 minutes)
 - 2. Approval of Integrated Planning Model (first read) (20 minutes)
 - 3. Approval of 2015-2018 Strategic Plan (first read) (10 minutes)
 - 4. Discussion of the College Organization Structure (10 minutes)
- J. COMMITTEE REPORTS
- K. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- L. SPECIAL REPORTS
 - 1. Past President's Report (10 minutes)
- M. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- N. ANNOUNCEMENTS
- O. ADJOURN