

AGENDA

Monday, September 28, 2015

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: September 14, 2015 D. PUBLIC COMMENT
- E. EXECUTIVE COMMITTEE RECOMMENDATIONS: (with possible actions to follow each item)
 - 1. Approval of ad hoc Board Policy/ Administrative Procedures (BP/AP) Review Committee
 - 2. Reconvene the Vocational Education Committee and Rename to Career and Technical Education Committee
 - 3. Approve Walter Butler to Learning Assessment Committee
 - 4. Approve Jorge Encinas to Sabbatical Leave committee
 - 5. Approve Ken Simon to Faculty Development Committee
 - 6. Approve April Kawaoka as VAMS representative to Faculty Hiring Priorities committee
 - 7. Approve Xiaodan Leng as chair of Scholarship Committee
 - 8. Approve Rhea Presiado, Sharon Bober and Asher Shamam as co-chairs to the Distance Education Committee (replacing chair Lauren Arenson who is stepping down)
 - 9. Approve Maria Faccuseh as a member to the Academic Senate Distance Education Committee.
 - 10. Approve Tracy Sachtjen and Waimin Liu to Payroll Supervisor hiring committee
 - 11. Approve Abby Delman to Business Analyst hiring committee
 - 12. Approve Julie Kiotas to Police Chief hiring committee
 - 13. Approve Erika Catanese to Shared Governance Calendar Committee
 - 14. Approve Lola Marie McClendon as co-chair Shared Governance Enrollment Management Committee
 - 15. Approval of Hillina Jarso as faculty co-lead of accreditation workgroup addressing student affairs assessment and program review.
 - 16. Approval of Lynora Rogacs as faculty co-lead of accreditation workgroup addressing Shared Governance/Shared Governance Training
- F. COMMITTEE REPORTS
 - 1. Faculty Development Committee—chair Susan Bower (10 minutes)
- G. OLD BUSINESS (With possible actions to follow each item.)
 - 1. Approval of Integrated Planning Model (second read) (20 minutes)
 - 2. Approval of 2015-2018 Strategic Plan (second read) (10 minutes)
- H. NEW BUSINESS (With possible actions to follow each item.)
 - 1. Approval of BSI Report (10 minutes)
 - 2. Approval of 2015-16 Academic Senate Goals (10 minutes)
 - 3. Discussion of the College Organizational Structure (10 minutes)

- I. SPECIAL REPORTS/INFORMATION
 - 1. Past President's Report (10 minutes)

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

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

- L. ANNOUNCEMENTS

- M. ADJOURN