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