

## AGENDA

Monday, October 12, 2015

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: September 28, 2015
- D. PUBLIC COMMENT
- E. PARLIAMENTARY RULES
  
- F. EXECUTIVE COMMITTEE RECOMMENDATIONS (hiring committee members): (with possible actions to follow)
  - 1. Approve Jo Buczko, Richard Beyer, Rosemarie Cervantes, & Ricardo Castillo to Dean, Special Services hiring committee
  - 2. Approve James Aragon (counseling) and Christopher Jimenez y West (social sciences) to Police Chief hiring committee
  
- G. EXECUTIVE COMMITTEE RECOMMENDATIONS (AS sub-committee members): (with possible actions to follow)
  - 1. Approve Walter Butler (library) to Learning Assessment Committee
  - 2. Approve Mark Dodge (social sciences) and Jay Cho (mathematics) to Bylaws Committee
  - 3. Approve Ken Simon (library) to Faculty Development Committee
  - 4. Approve Deena Capparelli (VAMS), Michelle Ingram (Math), and Andrea Lane (counseling) to Faculty Hiring Priorities Committee
  - 5. Approve Xiaodan Leng (mathematics) as chair of Scholarship Committee (replacing Angela McGaharn who is stepping down)
  - 6. Approve Lynell Wiggins (counseling) as chair of CTE Committee
  - 7. Approve Rhea Presiado, Sharon Bober and Asher Shamam as co-chairs to the Distance Education Committee (replacing chair Lauren Arenson who is stepping down)
  - 8. Approve Maria Faccuseh (mathematics) & Katie Datko (DE) to DE Committee
  - 9. Approve Dwayne Christensen to Adjunct Issues Committee and School of Sciences and Mathematics adjunct senator representative.
  
- H. EXECUTIVE COMMITTEE RECOMMENDATIONS (shared governance committee members): (with possible actions to follow)
  - 1. Approve Erika Catanese (biology) to Shared Governance Calendar Committee
  - 2. Approve Lola Marie McClendon (mathematics) as co-chair Shared Governance Enrollment Management Committee
  
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS (shared governance committee members-special case): (with possible actions to follow)
  - 1. Approve 1 faculty to Sabbatical Leave committee (Jorge Encinas (mathematics), Kaitzer Puglia (social sciences), James Aragon (counseling))
  
- J. COMMITTEE REPORTS:
  - 1. Learning Assessment Committee: Melissa Anderson (5 minutes)
  
- K. OLD BUSINESS (with possible actions to follow each item)
  - 1. Approval of Faculty Conference Travel Request Application and Process (second read)-Susan Bower (10 minutes)
  - 2. Approval of BSI report (second read)-Linda Hintzman (10 minutes)
  
- L. NEW BUSINESS (with possible actions to follow each item)
  - 1. Management Evaluation Board Policy 5170 (information item): Joe Futtner (5 minutes)
  - 2. Credit SSSP Plan (1<sup>st</sup> read): Cynthia Olivo (10 minutes)
  - 3. Non-credit SSSP Plan (1<sup>st</sup> read): Alice Mecom (10 minutes)
  - 4. 2016/2017 Calendar (1<sup>st</sup> read): Loknath Persuad (5 minutes)
  - 5. New Faculty Orientation: Boglarka Kiss, Shannon Johnson, Shelagh Rose (10 minutes)

- M.      CONSTITUENCY REPORTS
  - 1.    PCCFA Report
  - 2.    Adjunct Faculty Report
  - 3.    Classified Senate
  - 4.    Associated Students
  - 5.    Administration/Management Association
  
- N.      SPECIAL REPORTS
  - 1. Past President's Report (10 minutes)
  
- O.      ACADEMIC SENATE OFFICER'S REPORTS
  - 1.    President's Report
  - 2.    Vice President's Report
  - 3.    Secretary's Report
  - 4.    Treasurer's Report
  
- P.      ANNOUNCEMENTS
- Q.      ADJOURN