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 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 (1st read): Cynthia Olivo (10 minutes)
   3. Non-credit SSSP Plan (1st read): Alice Mecom (10 minutes)
   4. 2016/2017 Calendar (1st read): Loknath Persaud (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