AGENDA
Monday, October 26, 2015
3:00-5:00 Circadian

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

C. APPROVAL OF MINUTES: October 5, 2015

D. APPROVAL OF MINUTES: October 12, 2015

E. PUBLIC COMMENT

F. SPECIAL REPORTS
   1. Past President’s Report: Eduardo Cairo (10 minutes)

G. ACADEMIC SENATE OFFICER’S REPORTS
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

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

I. EXECUTIVE COMMITTEE RECOMMENDATIONS (AS sub-committee members): (with possible actions to follow)
   1. Approve Ricardo Castillo (Special Services) and Josh Fleming (Performing and Communication Arts) (as alternate to Cindy Phu) to Faculty Hiring Priorities Committee
   2. Approve Rhonda Williams (CEC) to Adjunct Issues Committee
   3. Approve Gena Lopez (Counseling) to Food Services Committee

J. EXECUTIVE COMMITTEE RECOMMENDATIONS (Shared governance committee members): (with possible actions to follow)
   1. Approve Erika Catanese (Natural Sciences) to Shared Governance Calendar Committee
   2. Approve Lola Marie McClendon (Mathematics) as co-chair to Shared Governance Enrollment Management Committee

K. OLD BUSINESS (with possible actions to follow each item)
   1. New Faculty Orientation (action pending)—Eduardo Cairo (5 minutes)
   2. Approval of 2016-17 Academic Calendar (Second Read): Loknath Persaud (5 minutes)
   3. Approval of Credit SSSP Plan (Second Read): Cynthia Olivo (5 minutes)

L. NEW BUSINESS (with possible actions to follow each item)
   1. Draft of Equity Plan (First Read): Cynthia Olivo (5 minutes)
   2. Draft of Resolution on College Organizational Structure (1st read): Valerie Foster (10 minutes)
   3. Draft of Revision to Bylaws Article 3.1 (First Read): Valerie Foster (5 minutes)
   4. Review of BP 3000: Shared Governance and AP 3001: Faculty Role in Shared Governance: Lynora Rogacs (5 minutes)
   5. Proposal for “Ralph Story Award for Adjuncts”: Michele Ireland Galman (5 minutes)
   6. Proposal for “10+1 Award”: Valerie Foster (5 minutes)

M. ANNOUNCEMENTS

N. ADJOURN