

**AGENDA**

Monday, October 26, 201

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 (1<sup>st</sup> 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