



ACADEMIC SENATE

AGENDA

Monday, November 9, 2015

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: October 26, 2015
- D. PUBLIC COMMENT
- E. CONSTITUENCY REPORTS
 - 1. PCCFA Report
 - 2. Adjunct Faculty Report
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. ACADEMIC SENATE OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. COMMITTEE REPORTS:
 - 1. Committee on Committees: Jay Cho (5 minutes)
- H. EXECUTIVE COMMITTEE RECOMMENDATIONS (shared governance committee members): (with possible actions to follow) (5 minutes)
 - 1. Approve Mariela Baldo as the Non-credit Division representative and Susan Hunkins as the Non-credit Division alternate to the Curriculum & Instruction Committee.
 - 2. Approve Cecilia Medina (Counseling) to the EEO committee.
 - 3. Approve Manny Perea (English) and Shelagh Rose (ESL) to the ad hoc HR process for reassignment positions committee. (All reassignment positions that have not been vetted through a process will be advertised this fall. Since no procedures exist for reassignment positions, HR must meet immediately with faculty and administration to create one.)
- I. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approval of Equity Plan (second read): Cynthia Olivo (5 minutes)
 - 1. Approval of Ralph Story Award for adjuncts: Michelle Ireland-Galman (5 minutes)
 - 2. Approval of Resolution on College Organizational Structure: Valerie Foster (5 minutes)
 - 3. Discussion of BP 3000 and AP 3001, Faculty Role in Shared Governance: Lynora Rogacs (5 minutes)
 - 4. Approval of 10+1 awards: Valerie Foster (5 minutes)
- J. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approval of Non-Credit SSSP Plan (1st read): Alice Mecom (10 minutes) (Deadline to submit to the Chancellor's office is Nov, 20th)
 - 2. Approval of Senate Goals (1st read): Shelagh Rose (5 minutes)
 - 3. Approval of BP 4102, AP 4102, & AP 4103 (1st read): Salomon Davila (10 minutes)
- K. ANNOUNCEMENTS
- L. ADJOURN