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)
   2. Approval of Ralph Story Award for adjuncts: Michelle Ireland-Galman (5 minutes)
   3. Approval of Resolution on College Organizational Structure: Valerie Foster (5 minutes)
   4. Discussion of BP 3000 and AP 3001, Faculty Role in Shared Governance: Lynora Rogacs (5 minutes)
   5. 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