AGENDA
Monday, November 23, 2015
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: November 2, 2015
D. APPROVAL OF MINUTES: November 9, 2015
E. PUBLIC COMMENT

F. COMMITTEE REPORTS:
   1. Ad Hoc Reassign Time Policy Committee: Manny Perea (10 minutes)
   2. Accreditation subcommittee on Ethics: Kris Pilon (5 minutes)

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

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

I. EXECUTIVE COMMITTEE RECOMMENDATIONS (sub-committee members): (with possible actions to follow) (5 minutes)
   1. Approve Dave Cuatt (E&T) and Charlie Hogue (Mathematics) to the Nominations and Elections Committee.

J. EXECUTIVE COMMITTEE RECOMMENDATIONS (hiring committee members): (with possible actions to follow) (5 minutes)
   1. Approve Myriam Altounji (Counseling) and Katie Rodriguez (Natural Sciences) to the Title V Activity Director Hiring Committee.

K. OLD BUSINESS (with possible actions to follow each item)
   1. Approval of Equity Plan (3rd read): Cynthia Olivo (10 minutes)
   2. Approval of Senate Goals (2nd read): Shelagh Rose (5 minutes)

L. NEW BUSINESS (with possible actions to follow each item)
   1. Approval of BP 4102, AP 4102, & AP 4103 (1st read): Salomon Davila (10 minutes)
   2. Committee on Committees Recommendations (1st read): Jay Cho (10 minutes)
   3. Information update on Department Chairs: Valerie Foster (5 minutes)
   4. Information update on Committees Recommendations (1st read): Jay Cho (10 minutes)
   5. BP/AP review update: Valerie Foster (10 minutes)

M. ANNOUNCEMENTS
N. ADJOURN