

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 College Organizational structure: Valerie Foster (5 minutes)
 - 5. BP/AP review update: Valerie Foster (10 minutes)

- M. ANNOUNCEMENTS
- N. ADJOURN