AGENDA
Monday, December 7, 2015
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: November 23, 2015
D. PUBLIC COMMENT

E. COMMITTEE REPORTS:
   1. Curriculum and Instruction: Janis Dwyer & Lyman Chaffee (10 minutes)
   2. FLEX Advisory Committee: Susan Bower (10 minutes)

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

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

H. EXECUTIVE COMMITTEE RECOMMENDATIONS (special cases): (with possible actions to follow) (5 min)
   1. Approval of Fall 2015 Academic Rank Recommendations.

I. EXECUTIVE COMMITTEE RECOMMENDATIONS (sub-committee members): (with possible actions to follow) (5 min)
   1. Approve Shelagh Rose (ESL) to the Committee on Committees.

J. EXECUTIVE COMMITTEE RECOMMENDATIONS (hiring committee members): (with possible actions to follow) (5 min)
   1. Approve Alicia Vargas (Business) and Sonia Wurst (Business) to the American Bar Association Program Director/PLGL Program Coordinator Hiring Committee.
   2. Approve Carol Curtis (ESL) and Rita Gonzales (Communications & Performing Arts) to the Pathways Faculty Lead Hiring Committee.
   3. Approve Derek Milne (Social Sciences) to the Anthropology Lab Coordinator Hiring Committee.
   4. Approve Jenni Kim (Social Sciences) to the Social Science Learning Center Coordinator Hiring Committee.
   5. Approve Cecilia Medina (Counseling) and Tomas Riojas (Counseling) to Pathways Counselor Lead Hiring Committee.
   6. Approve Silvia Talaoc (Mathematics) and Marie Mc Clendon (Mathematics) to the Math Resource Center Director Hiring Committee.
   7. Approve Robert Oventile (English) and Harry Bloodgood (Counseling) to the Honors Coordinator Hiring Committee.

K. OLD BUSINESS (with possible actions to follow each item)
   1. Approval of BP 3000/AP 3001 (2nd read): Lynora Rogacs (5 minutes)
   2. Approval of Bylaw article 3.1 (2nd read): Dave Cuatt (10 minutes)
   3. Approval of Senate Goals (3rd read): Shelagh Rose (10 minutes)
   4. Approval of BP 4102, AP 4102, & AP 4103 (2nd read): Salomon Davila (10 minutes)
   5. Approval of Committee on Committees Recommendations (2nd read): Jay Cho (10 minutes)

L. NEW BUSINESS (with possible actions to follow each item)
   1. Proposal for a Legislative Liaison: Stephanie Fleming (10 minutes)
   2. Approval of AP 3006 The Role of the Council on Academic & Professional Matters: Valerie Foster (10 minutes)

M. ANNOUNCEMENTS
N. ADJOURN