

**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 (2<sup>nd</sup> read): Lynora Rogacs (5 minutes)
  - 2. Approval of Bylaw article 3.1 (2<sup>nd</sup> read): Dave Cuatt (10 minutes)
  - 3. Approval of Senate Goals (3<sup>rd</sup> read): Shelagh Rose (10 minutes)
  - 4. Approval of BP 4102, AP 4102, & AP 4103 (2<sup>nd</sup> read): Salomon Davila (10 minutes)
  - 5. Approval of Committee on Committees Recommendations (2<sup>nd</sup> 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