AGENDA
Monday, January 11, 2016
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: December 7, 2015
D. PUBLIC COMMENT

E. SPECIAL GUESTS:
   1. Board of Trustees: Jim Osterling (5 minutes)
   2. Board of Trustees: Hoyt Hilsman (5 minutes)

F. COMMITTEE REPORTS:
   1. Ad Hoc Reassign Time Policy Committee Manny Perea (10 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 (hiring committee members): (with possible actions to follow) (5 min)
   1. Approve Silvia Talaoc (Mathematics) and Valerie Foster (Natural Sciences) to the VP of Human Resources Hiring Committee.
   2. Approve Tomas Riojas (Counseling), Myriam Altounji (Counseling), and Gena Lopez (Counseling) to the Director, EOPS/CARE & Foster Youth Hiring Committee.

J. EXECUTIVE COMMITTEE RECOMMENDATIONS (sub-committee members): (with possible actions to follow) (5 min)
   1. Create a permanent position for the AS Vice President on the Committee on Committees (the VP will be responsible for obtaining committee information and maintaining it on the AS website).

K. OLD BUSINESS (with possible actions to follow each item)
   1. Approval of Committee on Committees Recommendations (2nd read): Jay Cho (10 minutes)
   2. Proposal for a Legislative Liaison: Stephanie Fleming (10 minutes)
   3. Approval of AP 3006 The Role of the Council on Academic & Professional Matters: Kathy Scott (5 minutes)

L. NEW BUSINESS (with possible actions to follow each item)
   1. Bylaws article 3.1B: David Cuatt (10 minutes)
   2. Hiring Committees: Valerie Foster (10 minutes)
   3. BP/AP 4051 College Credit for High School Classes: Lynell Wiggins (10 minutes)
   4. Bylaws articles 3.1A & 3.1C: David Cuatt (10 minutes)

M. ANNOUNCEMENTS

N. ADJOURN