

**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 (2<sup>nd</sup> 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