

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: January 11, 2016
- D. PUBLIC COMMENT
- E. SPECIAL GUESTS:
  - 1. Overview of Budget Retreat: Crystal Kolross (5 minutes)
- F. COMMITTEE REPORTS:
  - 1. Planning and Priorities: Kris Pilon (5 minutes)
  - 2. Budget Resource Allocation Committee: Danny Hamman (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 (with possible actions to follow each item) (5 minutes)
  - 1. Approve Joe Peron (Athletics), Daryl Taylor (Athletics), Tammy Silva (Athletics), and Fred Fimbres as alternate (Athletics) to the Dean of Athletics & Kinesiology hiring committee.
  - 2. Approve Charlie Hogue (Mathematics), Jay Cho (Mathematics), and Sharon Bober (Mathematics) to the Dean of Mathematics hiring committee.
- J. OLD BUSINESS (with possible actions to follow each item)
  - 1. Approval of BP/AP 4051 College Credit for High School Classes (2<sup>nd</sup> read): Lynell Wiggins (10 minutes)
  - 2. Approval of Committee on Committees Recommendations (3rd read): Jay Cho (10 minutes)
- K. NEW BUSINESS (with possible actions to follow each item)
  - 1. Proposal for a Legislative Liaison: Stephanie Fleming (10 minutes)
  - 2. Discussion of Hiring Committees: Valerie Foster (10 minutes)
  - 3. Approval of Faculty Hiring Guidelines: Melissa Michelson (10 minutes)
  - 4. Approval of BP/AP 4300 Fieldtrips and Excursions: Gloria Horton (10 minutes)
  - 5. Approval of BP/AP 4021 Program Discontinuance: Rod Foster (10 minutes)
- L. ANNOUNCEMENTS
- M. ADJOURN