AGENDA
Monday, January 25, 2016
3:00-5:00 Circadian

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 (2nd 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