

AGENDA

Monday, February 8, 2016
3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: January 25, 2016
- D. PUBLIC COMMENT

- E. COMMITTEE REPORTS
 - 1. Nominations and Elections Committee: Nancy Rutzen (5 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 each item) (5 minutes)
 - 1. Approve the creation of committee to develop criteria and oversee allocation of funds for low income students who are in need of emergency funds for unforeseen events that might hinder their academic progress (name of committee TBD).
 - 2. Approve Nick Hatch (Natural Sciences) as at-large adjunct senator.

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS (hiring committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Mary-Erin Crook (ESL), Jennifer Garson (Languages), Charlene Potter (ESL & Languages), to the Dean of Languages and ESL hiring committee.
 - 2. Approve Sonia Wurst (Business), Carol Kellogg (Business), and Suprio Banerjee (Business) to the Dean of Business hiring committee.
 - 3. Approve Eduardo Cairo (Social Sciences), Suzanne Anderson (Social Sciences), and Michelle Ireland-Galman (Social Sciences) to the Dean of Social Sciences hiring committee.
 - 4. Approve Boglarka Kiss (Performing & Communication Arts), Terry Stoddard (Kinesiology), Melissa Michelson (ESL), and Gena Lopez (Counseling) as an alternate to the Director of Outreach and Transfer hiring committee.

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS (Shared governance committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Lynora Rogacs (Social Sciences) to the Planning and Priorities Committee.

- K. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Boglarka Kiss (Performing and Communication Arts), and Andrzej Bojarczak (Languages) to the Academic Rank Committee.
 - 2. Approve Rikki McGee (Performing and Communication Arts), and Lynora Rogacs (Social Sciences) to the Committee on Academic Freedom and Professional Ethics.
 - 3. Approve Shelagh Rose (ESL), Valerie Foster (Natural Sciences), and Natalie Galindo (Performing and Communication Arts) to the Faculty Development Committee.
 - 4. Approve Lori Gagliardi (Health Sciences) to the Career and Technical Education Committee.
 - 5. Approve Tamara Knott-Silva (Kinesiology) to the Equivalency Committee.

- L. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approval of BP/AP 4300 Fieldtrips and Excursions (2nd read): Gloria Horton (5 minutes)
 - 2. Approval of Legislative Liaison position (2nd read): Stephanie Fleming (5 minutes)
 - 3. Approval of Amendments to the Draft (2nd read): Valerie Foster (5 minutes)
 - 4. Approval of Faculty Hiring Guidelines: Melissa Michelson (2nd read): (10 minutes)
 - 5. Approval of Bylaw 5.1 (2nd read-): Melissa Michelson (10 minutes)
 - 6. Approval of Committee on Committees Recommendations (4th read): Jay Cho (10 minutes)
 - i. Approval of item 1
 - ii. Approval of item 2
 - iii. Approval of item 3
 - iv. Approval of item 4
 - v. Approval of item 5
 - vi. Approval of item 6

- M. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approval of apportionment of Valentine's mixer proceeds to Senate funds: Valerie Foster (10 minutes)
 - 2. Approval of BP/AP 4021 Program Discontinuance: Rod Foster (10 minutes)
 - 3. Approval of AP 7212 Part Time Faculty Hiring: Lynora Rogacs (5 minutes)
 - 4. Approval of AP/BP 4050 Articulation: Ana Ramos (10 minutes)

N. ANNOUNCEMENTS
O. ADJOURN