

AGENDA

Monday, February 22, 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. PARLIAMENTARY RULES

- F. COMMITTEE REPORTS
 - 1. Elections and Nominations Committee: Nancy Rutzen (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 (hiring committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Shelagh Rose (ESL), Rita D'Amico (Languages), and Ahni Dodge (Business) to the Vice President, Instruction hiring committee.
 - 2. Approve Boglarka Kiss (Performing and Communication Arts), Susie Ling (Social Sciences), and Andrea Murray (Social Sciences) to the District Compliance Officer hiring committee. (2 of these faculty were next in line on the draft and Susie has expertise in this field; a campus wide call was made out of desperation for representation)

- J. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Natalie Galindo (Performing and Communication Arts) to the Faculty Development Committee.
 - 2. Approve Tamara Knott-Silva (Kinesiology) to the Equivalency Committee.
 - 3. Approve Lynell Wiggins (Counseling) as chair to the CTE Committee.
 - 4. Approve Carol Curtis (ESL) as chair to the Committee on Academic Freedom and Professional Ethics.
 - 5. Approve Shelagh Rose (ESL) as chair and Jay Cho (Mathematics) as member to the Ad Hoc Breakfast Committee.
 - 6. Approve Shelagh Rose (ESL) as chair to the Ad Hoc Faculty Handbook Committee.
 - 7. Approve Stephanie Fleming (Performing and Communication Arts) as chair to the Bylaws Committee.
 - 8. Approve Stephanie Fleming (ESL) as chair to the Ad Hoc EMP Committee.
 - 9. Approve Valerie Foster (Natural Sciences) as chair to the Calendar Committee.

- K. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approval of Ethics Statement: Kris Pilon (5 minutes)
 - 2. Approval of BP/AP 4300 Fieldtrips and Excursions (2nd read): Gloria Horton (5 minutes)
 - 3. Approval of Amendments to the Draft (2nd read): Valerie Foster (5 minutes)
 - 4. Approval of Bylaw 5.1 (2nd read): Melissa Michelson (10 minutes)
 - 5. 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

- L. NEW BUSINESS (with possible actions to follow each item)
 - 1. Approval of BP/AP 4021 Program Discontinuance: Rod Foster (10 minutes)
 - 2. Approval of AP 7212 Part Time Faculty Hiring: Lynora Rogacs (5 minutes)
 - 3. Approval of AP/BP 4050 Articulation: Ana Ramos (10 minutes)

- M. ANNOUNCEMENTS
- N. ADJOURN