

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: February 22, 2016
- D. PUBLIC COMMENT
  
- E. COMMITTEE REPORTS
  - 1. Scholarship Committee: Xiaoden Leng (5 minutes)
  - 2. Shared Governance Calendar Committee: Loknath Persaud (10 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 sending Bylaws 3.1 to full faculty for vote of approval. (The administration agreed to pay stipends for 5 adjunct faculty on an annual basis if those positions were codified in the bylaws.)
  - 2. Approve Beville Constantine (Performing and Communication Arts) as at-large adjunct faculty senator (to replace Dwane Christensen).
  
- I. EXECUTIVE COMMITTEE RECOMMENDATIONS (hiring committees) (with possible actions to follow each item) (5 minutes)
  - 1. Approve Stephanie Fleming (Performing and Communication Arts) to the Learning Assistance Center Assistant II hiring committee.
  
- J. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
  - 1. Approve 1 chair to the Bylaws, Rules, and Regulations Committee: David Cuatt (E&T) or Peter Castro (Natural Sciences)
  - 2. Approve Adrine Reganian (Health Sciences) to the Learning Assessment Committee.
  - 3. Approve Martha House (Natural Sciences) to the Faculty Development Committee.
  
- K. OLD BUSINESS (with possible actions to follow each item)
  - 1. Approval of Bylaw 5.1 (2<sup>nd</sup> read): Melissa Michelson (10 minutes)
  
- 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)
  - 4. Approval of CTE Liaison Position: Stephanie Fleming (10 minutes)
  
- M. ANNOUNCEMENTS
- N. ADJOURN