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: Lok Nath 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 Adriane 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 (2nd 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