

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- C. APPROVAL OF MINUTES: March 14, 2016
- D. PUBLIC COMMENT

- E. COMMITTEE REPORTS
 - 1. Nominations and Elections Committee: Nancy Rutzen (5 minutes)
 - 2. Scholarship Committee: Xiaodan Leng (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 (shared governance committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Bucky Bhadha (Social Sciences) to the Professional Development Standing Committee

- I. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
 - 1. Approve Kris Pilon (E&T) and Xiaodan Leng (Mathematics) to the Faculty Development Committee
 - 2. Approve Theresa Cummings (Business) and Arineh Arzoumanian (E&T) to the CTE committee
 - 3. Approve Alicia Vargas (Business) to be co-chair of the C&I Committee (Lyman Chaffee is stepping down)
 - 4. Approve Arineh Arzoumanian (E&T) to the Learning Assessment Committee
 - 5. Approve Derek Milne (Social Sciences) to be chair of the "Committee to Help Low Income Students"

- J. OLD BUSINESS (with possible actions to follow each item)
 - 1. Approval of AP 7212 Adjunct Hiring revisions (2nd read): Lynora Rogacs (10 minutes)

- K. NEW BUSINESS (with possible actions to follow each item)
 - 1. Discussion of Accreditation Follow-up Report: Lynora Rogacs
 - i. Approve Recommendation 1 (10 minutes)
 - ii. Approve Recommendation 2 (10 minutes)
 - iii. Approve Recommendation 3 (10 minutes)
 - iv. Approve Recommendation 4 (10 minutes)
 - 2. Discussion of FLEX 2017/2018: Susan Bower (10 minutes)
 - 3. Approval of Open Educational Resources (OER) resolution: Lynora Rogacs (10 minutes)
 - 4. Approval of AP 7210 Faculty Hiring: Valerie Foster (10 minutes)

- L. ANNOUNCEMENTS
- M. ADJOURN