AGENDA
Monday, March 28, 2016
3:00-5:00 Circadian

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