AGENDA
Monday, April 11, 2016
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: March 28, 2016
D. PUBLIC COMMENT
E. COMMITTEE REPORTS
   1. Elections and Nominations Committee: Nancy Rutzen (5 minutes)
F. SPECIAL REPORTS
   1. Alex Boekelheide: Campus Website and Syllabi (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 (special cases) (with possible actions to follow each item) (5 minutes)
   1. Adopt a resolution in support of Lynell Wiggins (Counseling) to run for the ASCCC Executive Committee.
   2. Approve expenditure for Lyman Chaffee’s (co-chair of C&I) “good bye” party in the amount of $100 (requested by Janis Dwyer, co-chair of Curriculum & Instruction Committee)
   3. Approve expenditure for the Scholarship Reception in the amount of $500 (requested by Xiaoda Neng, chair of the Scholarship Committee)
   4. Approve expenditure for the Academic Senate Banquet in the amount of $3,500 (requested by Shelagh Rose, chair of the Banquet Committee)
J. EXECUTIVE COMMITTEE RECOMMENDATIONS (hiring committees) (with possible actions to follow each item) (5 minutes)
   1. Approve James Aragon (Counseling) to the Coordinator, Upward Bound Program Hiring Committee.
   2. Approve Julie Kiotas (Social Sciences), Stephanie Fleming (Performing and Communication Arts), and 1 Counselor (TBA) to the VP, Student Services Hiring Committee.
K. EXECUTIVE COMMITTEE RECOMMENDATIONS (shared governance committees) (with possible actions to follow each item) (5 minutes)
   1. Approve Vanitha Swaminathan (English) to the EEO Committee
   2. Approve Kirsten Ogden (English) to the Equity Committee.
L. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
   1. Approve Arineh Arzoumanian (E&T), Emily Fernandez (English), and Anthony Francoso (Social Sciences) to the “Committee to help low income students”.
M. OLD BUSINESS (with possible actions to follow each item)
   1. Approval of FLEX 2017/2018 Plan: Susan Bower (5 minutes)
   2. Approval of Open Educational Resources (OER) resolution: Lynora Rogacs (5 minutes)
N. NEW BUSINESS (with possible actions to follow each item)
   1. Discussion of Accreditation Follow-up Report:
      i. Approve Recommendation 5: Dr. Kathy Scott and Lynora Rogacs (10 minutes)
      ii. Approve Recommendation 6: Leslie Tirapelle, Susan Bower, Dr. Kathy Scott, and Lynora Rogacs (10 minutes)
      iii. Approve Recommendation 7: Dr. Kathy Scott and Lynora Rogacs (10 minutes)
      iv. Approve Recommendation 8: Dr. Kathy Scott, Crystal Kolross, and Lynora Rogacs (10 minutes)
      v. Approve Recommendation 9: Dr. Cynthia Olivo, Hillina Jarso, Dr. Kathy Scott, and Lynora Rogacs (10 minutes)
   2. Approval of Distance Education Committee Recommendations: Rhea Presiado, Sharon Bober, and Asher Shamam (10 minutes)
   3. Professional Development: Eduardo A. Cairó (5 minutes)
O. ANNOUNCEMENTS
P. ADJOURN