

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 Xiaodan Leng, 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 Kollross, 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