AGENDA
Monday, April 25, 2016
3:00-5:00 Circadian

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
C. APPROVAL OF MINUTES: April 11, 2016
D. PUBLIC COMMENT
E. SPECIAL REPORTS
   1. Rueben Smith: Facilities Master Plan (10 minutes)
   2. Kathy Scott: Chair Duties (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 Spring Advancements in Academic Rank
   2. Approve the President’s 10+1 Awards
I. EXECUTIVE COMMITTEE RECOMMENDATIONS (shared governance committees) (with possible actions to follow each item) (5 minutes)
   1. Approve Rickki McGee (Performing and Communication Arts) and Maribel Morales (Counselor) to the Equity Committee.
   2. Approve Melissa Michelson (ESL) to the Planning and Priorities Committee.
   3. Approve Jorge Encinas (Mathematics) as interim member of Sabbatical Committee while Charlene Potter (Languages) is on Sabbatical.
   4. Approve Rod Foster (VAMS) as co-chair and Gita Endore (CEC) as member to the Facilities Committee.
J. EXECUTIVE COMMITTEE RECOMMENDATIONS (Senate sub-committees) (with possible actions to follow each item) (5 minutes)
   1. Approve Krista Goguen (Library), James Sy (Natural Sciences) and Myriam Hartman (Natural Sciences) to the “Committee to help low income students”.
   2. Approve Priya Venkatesan (Natural Sciences) to the Adjunct Issues Committee.
   3. Approve Susie Ling (Social Sciences) to the Scholarship Committee.
K. NEW BUSINESS (with possible actions to follow each item)
   1. Approval of Addendum to Recommendation 1: Dr. Kathy Scott and Lynora Rogacs (10 minutes)
   2. Approval of Open Educational Resources Plan: Walter Butler (10 minutes)
   3. Approval of Resolution in support of the Building Construction Program: Kris Pilon (10 minutes)
   4. Approval of Resolution in support of Faculty Hiring Policy Modification for RN position: Marylynn Aguirre (10 minutes)
   5. Discussion of faculty selection for the 360° manager evaluation process: Valerie Foster (10 minutes)
   6. Approve BP 4300 Fieldtrips and Excursions: Valerie Foster (5 minutes)
L. ANNOUNCEMENTS
M. ADJOURN