

- 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