I. Call to Order

II. Approval of Minutes: April 5, 2016

II. President’s Report
   A. Multiple Measures
   B. ASHRC
   C. SEMP
   D. Planning Retreat

IV. Unfinished Business
   A. AP 4050 Articulation
   B. AP 4025

V. New Business
   A. **Executive Motion: Non-Tenured Track**
      Whereas faculty who are employed in a non-tenure-track capacity are less secure in their positions, and
      Whereas, these faculty tend to have less of a long-term commitment to the College (District), and
      Whereas, these non-tenure-track positions, potentially attract a lower number of applicants, and
      Whereas, these employees tend to stay with the College for shorter periods of time compared to tenure-track faculty and that incurs expenses involved in hiring and training replacements, and
      Whereas, such employee turnover incurs disturbances in the delivery of services to students, and
      Whereas, such positions may adversely affect the District in times of workforce reductions, therefore
      Be it resolved that the Academic Senate recommends and urges the District not to participate in the practice of hiring non-tenure-track faculty and to make every effort to carefully, methodically, and purposefully plan for future hires.

   B. **Executive Motion: Multiple Measures**
      Whereas there is ample data to support the value of using multiple measures to assess in-coming students into their core course work (Math and English), and
      Whereas, the Chancellors Office has recommended that such measures be adopted, and
      Whereas, both Academic Affairs and Student Services have proposed such measures, therefore
Be it resolved that the Academic Senate supports such efforts and urges the District to implement a pilot program utilizing multiple measures and to gather data to inform future decisions concerning full implementation of multiple measures.

C. Administrative Procedures
   1. 4021
   2. 4235
   3. 4240

D. Online Education Committee

VI. Committee Reports
    • Academic Rank
    • Basic Skills
    • Bookstore
    • Curriculum
    • FLEX/Staff Dev.
    • ITC
    • SLOs
    • Student Equity
    • OEC
    • IEC
    • Program Review
    • Safety
    • MIS/Enterprise

VII. Announcements

VIII. Public Comment – Persons wishing to make comments are allowed three minutes per topic. Pursuant to the Brown Act, the Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Committee or be placed on the next agenda.

IX. Adjournment