

I. **Public Comment:** Members of the public are invited to speak to any item of business on this agenda prior to or during the Academic Senate Board's (ASB) discussion of the item, and always prior to the ASB taking action on the item. For matters not listed on this agenda that are under this ASB's jurisdiction, members of the public are invited to address the ASB during Audience Participation. Fill out public comment cards and, please, limit your comments to no more than 3 minutes. Public comments are limited to a total of 15 minutes with possible extension of 15 minutes by will of the Senate Board.

AGENDA
ACADEMIC SENATE BOARD MEETING
Date: October 21, 2013-- 3:00 p.m., Circadian

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. **APPROVAL OF MINUTES:** October 7, 2013
- IV. **PUBLIC COMMENT:**
- V. **STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item (20 minute limit with possible extensions by will of the Senate)
 - 1. Ad Hoc Town Hall Committee – Melissa Michelson
 - 2. Faculty Hiring Priority Committee – Dan Haley (No Action)
 - 3. Distance Education Committee – Lauren Arenson
- VI. **EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Vote to approve Committee Members to select Director, Institutional Effectiveness Hiring Committee: Cecile Davis-Anderson (Counseling); Frederick W. Keene (Mathematics); Katie Rodriguez (Natural Sciences)
 - 2. Vote to approve Faculty Hiring Priorities Committee Member: Marjorie Smith (serve as replacement for Martha Bonilla – English Division)
 - 3. Vote to approve Technology and Academic Computing Standing Committee Member: Paige Wilson (English)
 - 4. Vote to approve Distance Education Committee Member: Jamal Ashraf (Math/CS)
 - 5. Vote to create Academic Senate Benefits Committee (per request of BRAC)

Sent to Committee: None

- VII. **INFORMATION ITEMS:** The following items will be discussed **with no action taken**
 - 1. Distance Education: Leslie Tirapelle, Director, Distance Education (10 Minutes)
 - 2. Continuation of Senate Discussion to Improve College Climate (15 Minutes)
- VIII: **INFORMATION ITEMS:** The following items will be discussed **with possible action taken**
 - 1. Formation of Ad Hoc Academic Senate Evaluation Committee of the President (20 Minutes)
 - 2. LAC proposal to become an operational committee of the Academic Senate – Matt Henes (15 Minutes)
 - 3. Distance Education Committee – Lauren Arenson/Lynora Rogacs (15 Minutes)
 - 4. Proposal to vote on Nov. 2 Academic Senate Meeting to change start times for bi-weekly Senate meeting. (10 Minutes)
- IX. **REPORTS FROM EXECUTIVE COMMITTEE:**
 - R-1 President's Report
 - R-2 Vice-President's Report
 - R-3 Secretary's Report
 - R-4 Treasurer's Report
- X: **STANDING INFORMATION ITEMS**
 - SI-1 PCCFA REPORT
 - SI-2 FACCC REPORT
 - SI-3 ADJUNCT FACULTY REPORT
- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**

NEXT MEETING: MONDAY November 4, 2013, 3 PM -- CIRCADIAN