

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: November 18, 2013-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** November 4, 2013
- IV. PUBLIC COMMENT:**
  
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report**
  - 1. Ad Hoc Academic Senate Evaluation Committee of the President – Loknath Persaud
  - 2. Faculty Hiring Priorities Committee – Eduardo A. Cairó
  - 3. Bylaws, Rules, and Procedures Committee – Josh Fleming
  - 4. Ad Hoc Town Hall Committee – Melissa Michelson
  
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Vote to approve Distance Education Committee member: Melissa Michelson (Languages), Kirsten Ogden (English)
  - 2. Vote to approve Learning Assessment Committee member: Paul Jarrell (Natural Sciences)
  - 3. Vote to approve Planning & Priorities Committee members: Thomas P. Neiderer (Health Services)
  - 4. Vote to approve Faculty Volunteers needed to serve on Hiring Committee for Director of Fiscal Services: Eduardo A. Cairó (Social Sciences)
  - 5. Vote to approve Three Faculty Volunteers to serve on Hiring Committee for Ombudsperson: Cheryl Banks-Smith (Performing & Communication Arts); Ana Ogaz (Counseling); Patricia Rose (English)
  
- Sent to Committee:** None
- VII. INFORMATION ITEMS:** The following items will be discussed **with no action taken**
  - 1. Professional Learning Day, Adjunct Faculty, and SLOs – Compensation **(15 minutes)**
  - 2. Task Team #3's Policy Document for Faculty Organizational Structure - V. Foster **(20 minutes)**
  
- VIII. INFORMATION ITEMS:** The following items will be discussed **with possible action taken:**
  - 1. Distance Learning Committee Mission Statement – Lauren Arenson **(15 minutes)**
  - 2. Creation of Policy on Reassigned Time – Manny Perea **(20 minutes)**
  - 3. Vote on changing start time of Academic Senate Meetings beginning Fall, 2014 – Francis Nyong **(10 minutes)**
  - 4. LAC's revised Mission Statement and Charge – Matt Henes **(15 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 December 2, 2013, 3 PM -- CIRCADIAN**