

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: December 2, 2013-- 3:00 p.m., Circadian

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: November 18, 2013

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report

1. Ad Hoc Town Hall Committee – Melissa Michelson
2. Distance Education Committee – Lauren Arenson
3. Bylaws, Rules, and Procedures Committee – Josh Fleming
4. Faculty Hiring Priorities Committee
5. Professional Development – Lynn Wright
6. Carrie Starbird – C&I Committee

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:

1. Vote to approve Ad Hoc Senate Evaluation of the President Committee member: Daryl Taylor (CTE: Business)
2. Vote to approve Learning Assessment Committee members: Matt Henes, Chair (Math); Armando Duran (Counseling); Derek Milne (Social Sciences); Barbara Naylor (PCAD); Tracy Sachtjen (Social Sciences), Melanie Willhide (VAMS)
3. Vote to approve Hiring Committee member for Director of Fiscal Services – Susan Briggs (CEC)
4. Vote to approve to Adjunct Faculty Issues Committee: Melissa Michelson (Languages)
5. Vote to approve Rikki Magee (PCAD) to the Bylaws, Rules and Procedures Committee
6. Vote to approve change of rank: **Professor:** Andrzej Bojarczak; **Associate Professor:** Yu Chung Chang; Stephanie Fleming; Dr. Jeong O.; Stephanie Schmidt; **Assistant Professor:** Dr. Susan Briggs; Joshua Fleming; Hollie Luttrell; Angela McGaharn; Dr. Christopher Jimenez y west; Melanie Willhide; **Adjunct Assistant Professor:** Jeffrey Chang; Laura Godio; Stephen Jones; Janet Mitchell-Wagner; Dr. Philip K. Spradling; Charles L. Vorsanger; **Professor Emeritus:** Dr. Gary Woods

VII. INFORMATION ITEMS: the following items will be discussed (with possible action taken)

1. Disaster Relief Committee – Pat Peach
2. Academic Senate Policy Statement on Adjunct Faculty Participation in Professional Development and Academic work activities (10 mins)
Position Statement: To promote inclusiveness and equity so that the teaching mission of the college may be effectively attained, We, the Academic Senate, resolve that the college should develop policies for adjunct faculty to participate in shared governance and professional development activities. (See asccc.org/content/effective-practices-part-time-faculty-and-local-academic-senates)
3. Creation of Ad Hoc Senate Committee on Reassigned Time Policy: Manny Perea (20 mins.)
4. Task Team #3's Faculty Organizational Structure - V. Foster (20 mins.)
5. President Evaluation Committee – Loknath Persaud (15 mins)

VIII. REPORTS FROM EXECUTIVE COMMITTEE:

R-1 President's Report: Guidelines for Senate and Ad Hoc Committees

1. All committee communications sent outside of the Academic Senate board must be reviewed and approved by the Senate and/or the Executive Committee before posting.
2. All requests for items to be placed on the Agenda must be turned in by 12:00, noon, one week in advance of Senate meeting.
3. Committee reports by either the Committee Chair and/or Committee Representative must be periodically presented to the Senate Board.

R-2 Vice-President's Report

R-3 Secretary's Report: ASCCC Technical Visit on Shared Governance

R-4 Treasurer's Report

IX. STANDING INFORMATION ITEMS

SI-1 PCCFA REPORT

SI-2 FACCC REPORT

SI-3 ADJUNCT FACULTY REPORT

X. ANNOUNCEMENTS

XI. ADJOURNMENT

NEXT MEETING: MONDAY, January 13, 2014