AGENDA
ACADEMIC SENATE BOARD MEETING
Date: February 10, 2014--3:00 p.m., Circadian

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: January 27, 2014
IV. PUBLIC COMMENT:

V. REPORTS FROM EXECUTIVE COMMITTEE:
   R-1 President’s Report: CAPM Update; ASCCC/CCLC Technical Visit Update
   R-2 Vice-President’s Report:
   R-3 Secretary’s Report:
   R-4 Treasurer’s Report: Cost and Viability of Senate Breakfast; Costs for Superintendent/President Evaluation

VI. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report (with possible extensions by will of the Senate)
   1. Ad Hoc Town Hall Committee – Melissa Michelson
   2. Nominations and Election Committee – Gloria Horton
   3. Faculty Hiring Priorities Committee - Update

VII. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Vote to approve Learning Assessment Committee Member: Lindsey Pilgreen (Languages)
   2. Vote to approve Ad Hoc Academic Senate Reassign Time Policy Committee Members:
      Mary-Erin Crook (Languages): Marjorie Smith (English), Kris Pilon (CTE)
   3. Manager, Academic Services-Academic Affairs Hiring Committee Members: Derek Milne (Social Sciences; Earlie B. Douglas (Business)

VIII. INFORMATION ITEMS: the following items will be discussed (no action taken)
   1. PCC Policy #4020 (now Policy #: 5055) Review of revised Enrollment and Class Scheduling Priorities – suggested revisions to be sent by CC members to Dr. Arellano/Dr. Olivo for next College Council meeting, 2/27/14 – Pat Rose
   2. Block Scheduling Update – Earlie B. Douglas
   3. Accreditation Updates –Stephanie Fleming
   4. Impact of Reorganization – Dan Haley
   5. Role of Faculty Development Committee – Eduardo Cairo

IX. INFORMATION ITEMS: the following items will be discussed (with possible action taken)
   1. Senate Resolution on Reconvening the Standing Calendar Committee
   2. Distance Education Intellectual Property Policy – Lauren Arenson
   3. Adjunct Faculty Issues Committee – Mark Dodge
   4. New Senate Meeting Schedule – Eduardo A. Cairó

X. Presentations (10 Minute Limit)
   1. BSN Degrees/Health Sciences – Dianne S. Moore / Barbara Freund
   2. Service Learning – Daryl Taylor
XI. STANDING INFORMATION ITEMS
   SI-1 PCCFA REPORT
   SI-2 FACCC REPORT
   SI-3 ADJUNCT FACULTY REPORT

XII. ANNOUNCEMENTS
    Michael Wesch Event: Co-sponsored by 3CSN and APL, Friday, April 25th from (9:30-12:30 in the Westerbeck Auditorium in the New Center for Arts building. A College Book Discussion Series featuring Daniel Pink’s *Drive* (includes faculty, staff, and managers) will be leading up to the event. Visit www.pasadena.edu/apl for more information.

XIII. ADJOURNMENT

NEXT MEETING: MONDAY, February 24, 2014