

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: 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 25<sup>th</sup> 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](http://www.pasadena.edu/apl) for more information.

**XIII. ADJOURNMENT**

**NEXT MEETING: MONDAY, February 24, 2014**