

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 24, 2014-- 3:00 p.m., Circadian

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. **APPROVAL OF MINUTES:** February 10, 2014
- IV. **PUBLIC COMMENT:**

- V. **STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report (with possible extensions by will of the Senate)**
 - 1. Bylaws, Rules and Procedures Committee – Josh Fleming
 - 2. Election Committee Report
- VI. **EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Vote to Approve Distance Education Committee Member: Kathy Kottaras (English)
 - 2. Vote to Approve Bylaws, Rules, and Procedures Committee Member: Dave Cuatt (Engineering and Technology)
 - 3. Manager, Academic Services-Academic Affairs Hiring Committee Members: Frederick W. Keene (Mathematics); Eduardo A. Cairo (Social Sciences)
- VII. **INFORMATION ITEMS:** the following items will be discussed (no action taken)
 - 1. Academic Senate Faculty Development Committee – Lynn Wright
- VIII. **INFORMATION ITEMS:** the following items will be discussed (with possible action taken: 10 minute limit)
 - 1. Ad Hoc Town Hall Committee Letter and Revised Survey – Melissa Michelson
 - 2. BSN Degrees/Health Sciences – Dr. Diane Moore (20 minutes)
 - 3. Reconstitution of Ad Hoc Scheduling Committee
 - 4. Academic Senate Reconfiguration – Bylaws Revision – Dan Haley
 - 5. Adjunct Faculty Senate Resolution Revision – Mark Dodge
 - 6. Funding for Academic Senate Breakfast – Dan Haley
 - 7. FHPC Senate Resolution – Eduardo Cairo
 - 8. Periodic Presidential Evaluation
 - 9. Publication of Presidential Evaluation – Loknath Persaud
 - 10. Discussion of Educational Master Plan – Pat Rose
 - 11. Faculty eligibility to vote for Senate elections – Eduardo A. Cairó
- IX. **PRESENTATIONS**
 - 1. Project Leap Mentoring – Larisa Villa, Project Leap Coordinator
- X. **REPORTS FROM EXECUTIVE COMMITTEE:**
 - R-1 **President's Report:** ASCCC/CCLC Technical Visit Update; Joint meeting with FA
 - R-2 **Vice-President's Report:**
 - R-3 **Secretary's Report:**
 - R-4 **Treasurer's Report:**
- XI. **STANDING INFORMATION ITEMS**
 - SI-1 **PCCFA REPORT**
 - SI-2 **FACCC REPORT**
 - SI-3 **ADJUNCT FACULTY REPORT**
- XII. **ANNOUNCEMENTS**

Center for Arts building. A College Book Michael Wesch Event: Co-sponsored by 3CSN and APL, Friday, April 25th from (9:30-12:30 in the Westerbeck Auditorium in the New 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, March 17, 2014