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. Cairo

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