

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: March 17, 2014-- 3:00 p.m., Circadian

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. **APPROVAL OF MINUTES:** February 24, 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. BRAC – Danny Hamman
- VI. **EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Vote to approve Ad Hoc Intellectual Property Committee Members:
Lauren Arenson (Social Sciences); Stephanie Fleming (PCAD); Rod Foster (VAMS);
Dan Haley (Library); Kaitzer P. Puglia (Child Development)
 - 2. Vote to approve Bylaws Rules and Procedures Committee Member: Kris Pilon (CTE)
 - 3. Vote to approve Scholarship Committee Member: Paulette Koubek-Yao (Languages)
 - 4. Associate Vice President, Student Affairs Hiring Committee Volunteers:
Names Submitted: James Aragon (Counseling/Career Services); Michael McClellan (Counseling/Career Services); Charlene Potter (ESL)
 - 5. Controller Hiring Committee Volunteer: A. Julie Kiotas (Social Sciences); **Eduardo A. Cairó** (Social Sciences)
 - 6. Associate Vice President, Enrollment Services Hiring Committee Volunteers:
Names Submitted: James Aragon (Counseling/Career Services); Patricia D'Orange-Martin (Veteran's Services); **Eduardo A. Cairó** (Social Sciences)
 - 7. Associate Vice President, Strategic Planning & Innovation Hiring Committee Volunteers:
Names Submitted: Kris Pilon (CTE), **Earlie Douglas** (CTE – Business); **Pat Rose (English)**
Volunteers: Kris Pilon
 - 8. Dean of Student Life Hiring Committee:
Submitted: Dave Cuatt (CTE: E & T); Suzanne Anderson (Social Sciences); **Eduardo A. Cairó** (Social Sciences)
Volunteers: Dave Cuatt; Suzanne Anderson; Rita D'Amico (Languages); **Eduardo A. Cairó**
 - 9. Ombudsperson Hiring Committee Volunteers:
Names Submitted: Danny Hamman (CEC); Rod Foster (VAMS); **Eduardo A. Cairó** (Social Sciences)
Volunteers: Rod Foster, Danny Hamman, Yolanda McKay (School of Visual, Media, and Performing Arts)

NAMES IN **BOLD** ARE PLACEHOLDERS

10. Dean, School of Science and Mathematics Hiring Committee Volunteers:
Three selected and submitted volunteers: Tammy Knott-Silva (Natural Sciences-Kinesiology)
Martha House (Natural Sciences); Linda Hintzman (Mathematics)
- Natural Sciences Instructors:** Barry Chess; Russell Di Fiori; Valerie Foster; Martha House;
Kerin Huber; Khuloud Sweimeh; Tammy Knott-Silva
Mathematics Instructors: Yu-Chung Chang; Rebeca Courter; Linda Hintzman; Xiaodan Leng;
John Sepikas; Silvia Talaoc; Yoshi Yamato;
Counseling: Michael McClellan; **Social Sciences:** Derek Milne
11. Associate Dean, Pathways and Professional Learning:
Names Submitted: Julie Kiotas (Social Sciences); Kris Pilon (CTE-E&T);
Valerie De Carvalho (ESL)
Volunteers: Julie Kiotas; Deborah Bird (CTE: E & T); Rob Lee (English); Steve Pell (Languages);
Lauren Arenson (Social Sciences); Kris Pilon (CTE-E&T)
12. Dean, Instructional Support Hiring Committee Volunteers:
Names Submitted: Dave Cuatt (CTE-E&T); Melissa Michelson (ESL); Charlene Potter (ESL)
Volunteers: Julie Kiotas; Melissa Michelson (ESL); Stephanie Fleming (PCAD); Suzanne
Anderson, (Social Sciences); Lauren Arenson (Social Sciences); David Cuatt (CTE-E & T); Danny
Hamman (CEC); Martha House (Natural Sciences); AC Panella (Performing & Communication
Arts); Kaitzer Puglia (Social Sciences); Eduardo A. Cairó (Social Sciences);
13. Associate Vice President, Academic Affairs Hiring Committee Volunteers:
Names Submitted: Charlene Potter (ESL); Patricia D'Orange-Martin (Veteran's Services);
Kathleen Uyekawa (Mathematics) Derek Milne (Social Sciences);
Martha House (Geology/Natural Sciences)
- Volunteers:** Charlene Potter (ESL); Patricia D'Orange-Martin (Veteran's Services);
Kathleen Uyekawa (Mathematics) Derek Milne (Social Sciences);
Martha House (Geology/Natural Sciences)

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- VII. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
1. Distribution of the Evaluation of the President (20 mins)
 2. Academic Senate Letter of Endorsement of BSN Degree to Chancellor Harris (10 mins)
 3. Professional Development Application Process—Eduardo A. Cairó (10 mins)
 4. Senate Scholarship Committee – Peter Castro (10 mins)
 5. Senate Resolution: Block Scheduling – Pat Rose (15 mins)
 6. Resolution asking administration to reconsider allowing faculty input into the President's evaluation.
- VIII. INFORMATION ITEMS:** the following items will be discussed (no action taken)
1. Reconvening of Calendar Standing Committee – Krista Walter (10 mins)
 2. Replacement for C & I Chair (10 mins)
 3. Distant Learning Update – Leslie Tirapelle (15 mins)
 4. Modern Think Survey – Earlie Douglas (10 mins)
- IX. Presentations**
1. Project Leap Mentoring – Larisa Villa, Project Leap Coordinator (10mins)

X. REPORTS FROM EXECUTIVE COMMITTEE:

- R-1 President's Report
- 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

Disaster Relief Update – Eduardo A. Cairó

XIII. ADJOURNMENT

NEXT MEETING: MONDAY, March 24, 2014