

**Public Comment:** Members of the public are invited to speak to any item of business on this agenda prior to the Academic Senate Board's (ASB) discussion of the item. Public comment cards must be filled out no later than 30 minutes after the start of the meeting. 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: April 7, 2014-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** March 17, 2014 & March 24, 2014
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 min limit for each report (with possible extensions by will of the Senate)**
  - 1. Faculty Development Committee- Lynn Wright (15 mins.)
  - 2. Nominations and Election Committee – Gloria Horton
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Vote to approve Manager, IT Support Services Hiring Committee Members: Dave Evans (Business & Computer Technology); Yoshi Yamato (Mathematics)
  - 2. Vote to approve Shelley Gaskin (Business) and Sarah Barker (VPCA) to the Learning Assessment Committee.
  - 3. Vote to approve Sara Miranda (Counseling) to Dean, Student Life Hiring Committee.
- VII. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
  - 1. Instruction Sheet for the Conference Travel Fund application: Lynn Wright (15 mins)
  - 2. Method of delivery to Board of Trustees of President's Evaluation (10 mins)
  - 3. Academic Senate Evaluation of the President – Loknath Persaud (15 mins)
  - 4. Revised: Academic Senate Resolution for the Board of Trustees to reconsider returning to Board Policy 1680: M. Michelson (10 mins)
  - 5. Resolution opposing the changes to the Library and Learning Assistance Center sections of the Accreditation Standard Dan Haley (10 mins)
  - 6. Vote to approve DE Office Hours Policy: L. Arenson (10 mins)
- VIII. INFORMATION ITEMS:** the following items will be discussed (no action taken)
  - 1. Discussion on common ground points between Academic Senate and PCCFA – S. Fleming (10 mins)
  - 2. SB751 Impact on adjunct faculty -- M. Dodge (10 mins)
  - 3. Discussion on increasing faculty participation on hiring committees – E.A. Cairó (10 mins)
  - 4. Summer hiring committee list (10 mins)
  - 5. Change to Hiring Policy 6100 to allow representation of all divisions on the FHPC – D. Haley (10 mins)
  - 6. Academic Senate Committee term limits – E. Cairo (10 mins)
  - 7. Discussion on creation of resolution regarding FA and SLOs: M. Henes (10 mins)
- IX. 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**
- X. STANDING INFORMATION ITEMS**
  - SI-1 PCCFA REPORT**
  - SI-2 FACCC REPORT**
  - SI-3 ADJUNCT FACULTY REPORT**
- XI. ANNOUNCEMENTS:** Town Hall, Tuesday, April 8<sup>th</sup>, 12:00-1:30, Circadian  
ASCCC/CCLC Technical Visit, 14 April 2014, 9:00  
Senate Breakfast, 9 May 2014, 7:30am-9:30am
- XII. ADJOURNMENT**

**NEXT MEETING: MONDAY, 21 April 2014**  
**Last Meeting for Spring 2014**