AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 24, 2014 -- 3:00 p.m., Circadian

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: March 17, 2014
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 mi limit for each report (with possible extensions by will of the Senate)
   1. Calendar Committee – Krista Walter

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. March 17, 2014 Recommendation No. 11  Associate Dean, Pathways and Professional Learning:
      Executive Committee to decide two volunteers from the three that had a tied vote. Rob Lee, Kris Pilon, Lauren Arenson
   2. From: 031714 Agenda: Recommendation No. 13: Associate Vice President, Academic Affairs Hiring Committee
      Volunteer: Martha House
   3. Vote to approve Budget, Resource and Allocation Committee Member: Rod Foster
   4. Vote to approve Assistant VP, Student Affairs Hiring Committee Member: Yolanda McKay
   5. Vote to approve Ombudsperson Hiring Committee Member: Pat Rose
   6. Vote to approve Manager, IT Support Services Hiring Committee Member: Derek Milne

VII. INFORMATION ITEMS: the following items will be discussed (with possible action taken)
   1. Instruction Sheet for the Conference Travel Fund application: Lynn Wright (10 mins)
   2. Distribution of the Evaluation of the President (20 mins)
   3. Resolution on Block Scheduling: Pat Rose (15 mins)

VIII. INFORMATION ITEMS: the following items will be discussed (no action taken)
   1. Resolution Asking Board of Trustees To Return To Previous Policy 1680-- M. Michelson (10 mins)
   2. Differences between the Academy of Professional Learning (APL) and the Academic Senate’s committee of Professional Development- S. Rose, A.C. Panella and V. Foster (15 mins)
   3. Discussion on common ground points between Academic Senate and PCCFA – S. Fleming (10 mins)
   4. Senate goals - Panella (10 mins)
   5. SB751 Impact on adjunct faculty -- M. Dodge (10 mins)
   6. Discussion on increasing faculty participation on hiring committees – E.A. Cairó (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: Disaster Relief Update – E.A. Cairó

XII. ADJOURNMENT
     NEXT MEETING: MONDAY, April 7, 2014