

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 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**