

**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 21, 2014-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** April 7, 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. Academic Rank Committee – P. Lynn
  - 2. Committee Reports from BRAC, C&I, Adjunct Faculty Issues, Academic Freedom and Professional Ethics, Calendar, Distance Education, Educational Policies, Faculty Technology, Scholarship, Intellectual Property, Educational Policies, Faculty Technology, Bylaws, Equivalency, Faculty Development, Learning Assessment, Nominations and Election, Professional Development; Ralph Story, Sabbatical Leave, Faculty Hiring Priorities, Town Hall
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Vote to approve Gia Gambaro Blount (CEC) to the Learning Assessment Committee
  - 2. Vote to approve Associate Dean, Non-Credit Hiring Committee Members: Steve Pell (Languages); Dorothy Potter (Library); Khuloud Sweimeh (Sciences and Mathematics)
  - 3. Vote to approve Scheduling Technician Hiring Committee Member: John Sepikas (Sciences and Mathematics)
  - 4. Vote to approve to Intermediate Clerk I Hiring Committee Members: Terry Stoddard (Natural Sciences: Kinesiology) and Shelly Gaskin (Business)
  - 5. Vote to approve to Intermediate Clerk II Hiring Committee Members: Terry Stoddard (Natural Sciences: Kinesiology) and Shelly Gaskin (Business); Melissa Michelson (Languages)
- VII. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
  - 1. Architectural Realignment Report and Request for Resolution – C. Coleman
  - 2. Increasing Participation on Hiring Committees -- E. Cairó
  - 3. Approve Summer Hiring Pool – Indicate availability -- E. Cairó
  - 4. Service Learning – M. Michelson
  - 5. Committee Term Limits – E. Cairó
  - 6. Additional Senate Meetings: 5/5? 6/? 7/?
  - 7. Streamlining Committees: Career and Technical Education; Evaluation Committee of the President; Faculty Governance & Innovation (Task Team 3); Faculty Lecturer/Performance Awards; Fundraising
  - 8. Proposed Inclusivity and Diversity Statement – S. Fleming
- VIII. INFORMATION ITEMS:** the following items will be discussed (no action taken)
  - 1. Presentation regarding request for data.—A. Delman
  - 2. ASCCC and CCLC Technical Visit – Senators' Report
  - 3. Hiring Policies #6100 – D. Haley
  - 4. Scheduling Issues and Faculty Development Committees - Enhanced membership needed
- IX. REPORTS FROM EXECUTIVE COMMITTEE:**
  - R-1 President's Report: (Conference Workshops for Senators; BOT Report)**
  - R-2 Vice-President's Report: Report on Breakout Session on Distance Education**
  - R-3 Secretary's Report: Report on Breakout Session on CC's offering Bachelor's Degrees -- ACCJC new standard I.C.9)**
  - R-4 Treasurer's Report:**
- X. STANDING INFORMATION ITEMS**
  - SI-1 PCCFA REPORT**
  - SI-2 FACCC REPORT**
  - SI-3 ADJUNCT FACULTY REPORT**
- XI. ANNOUNCEMENTS:** Senate Breakfast, 9 May 2014, 7:30–9:30am–Tickets (\$20/ea) on sale at Campus Bank
- XII. ADJOURNMENT**

**NEXT MEETING: PENDING**