

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: May 5, 2014-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** April 21, 2014
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit (with possible extensions by will of the Senate)**
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Vote to approve Pat Rose to the Faculty Development Committee.
 - 2. Vote to approve Susie Ling (Social Sciences) to the Custodian Hiring Committee.
 - 3. Vote to approve Richard A. Beyer (Special Services); Ricardo Castillo (Special Services); and Bianca Richards to the Intermediate Clerk II Hiring Committee.

Sent to Committee: None

- VII. INFORMATION ITEMS:** The following items will be discussed (with possible action taken): 10 minute limit
 - 1. Resolution On Diversity: L. Arenson
 - 2. Resolution Opposing Realignment
 - 3. Approval of 2014-2015 Calendar: Krista Walter
 - 4. Vote to approve June and July Senate meeting dates
 - 5. Bylaws Resolution
 - 6. Vote to create a Service Learning Ad Hoc Committee
 - 7. Vote to create a Scheduling Issues Committee
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken): 10 minute limit
 - 1. Hiring Committee Issues: D. Hamman
 - 2. Recap of CAPM Meeting: E. Cairó
 - 3. Discussion of Technical Visit: D. Haley
 - 4. Response to Faculty Questions Regarding Block Scheduling: M. Jordan
 - 5. Discussion of Award for Positive Contribution: M. Henes
- 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**

STANDING INFORMATION ITEMS

- SI-1 PCCFA REPORT**
- SI-2 FACCC REPORT**
- SI-3 ADJUNCT FACULTY REPORT**

- X. ANNOUNCEMENTS**

Academic Senate End-of-Year Celebration: Friday, May 9 7:30am-9:30am, Creveling
Tickets \$20
- XI. ADJOURNMENT**

NEXT MEETING: MONDAY JUNE (PENDING) 2014, 3 PM