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