AGENDA

ACADEMIC SENATE BOARD MEETING
Date: June 9, 2014 -- 3:10 p.m., Circadian

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: May 5, 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. Change of Rank Committee Recommendation - Spring 2014: Requesting approval of CJ Johnson to advance to the rank of Professor.
2. Vote to approve Melissa Michelson (Languages) to the Learning Assistance Center Assistant Hiring Committee. One volunteer is needed.
3. Vote to approve Jo Buczko (Special Services-Student Health Services) and Deborah Hileman-Ford (Health Sciences) to the Registered Nurse Specialist Hiring Committee. Two volunteers are needed.
4. Vote to approve Sarah Barker (Visual and Performing and Communication Arts) or Terry W. Stoddard (School of Math, Sciences – Kinesiology) to the Web Developer/Public Relations Hiring Committee. One volunteer is needed.

Sent to Committee: None

VII. INFORMATION ITEMS: The following items will be discussed (with possible action taken): 10 minute limit
1. Second Read: Realignment Resolution
2. Vote on possible July meeting for Academic Senate Board
3. Summer Hiring Committee: Who Chooses? Senate Executive Committee or Senate Board?

VIII. INFORMATION ITEMS: The following items will be discussed (no action taken): 10 minute limit
1. First Read: Revised Draft: Curriculum and Instruction Policy 3200: J. Dwyer & L. Chaffee
2. R. Scott: Update – space requirements/needs for SLIP program

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 Retreat: September 6, 9AM-1PM -- Circadian or Huntington

XI. ADJOURNMENT
NEXT MEETING: (PENDING) MONDAY, JULY ___ 2014, 3 PM