

**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: 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**