

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 23, 2014-- 3:10 p.m., GM103

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** June 9, 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 one of the following to the Budget Resource Allocation Committee: Rod Foster (VAMS); Waimin Liu (School of Science and Math); or Keith Oberlander (Mathematics).

Sent to Committee: None

- VII. INFORMATION ITEMS:** The following items will be discussed (with possible action taken): 10 minute limit
 - 1. Vote on possible July meeting for Academic Senate Board

- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken): 10 minute limit
 - 1. Discussion: Vote of No Confidence: Board of Trustees/Administration
 - 2. First Read [Presented for Review on June 9] Draft: Curriculum and Instruction Policy 3200: J. Dwyer & L. Chaffee
 - 3. Flex Day
 - 4. Summer Hiring Committees

- 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

- XI. ADJOURNMENT**

NEXT MEETING: (PENDING)