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
   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)