AGENDA

ACADEMIC SENATE BOARD MEETING
Date: September 8, 2014-- 3:00 p.m., Circadian

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND IntroDuctions
III. APPROVAL OF MINUTES: June 23, 2014
IV. PUBLIC COMMENT:
V. 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
VI. STANDING INFORMATION ITEMS
    SI-1 PCCFA REPORT
    SI-2 FACCC REPORT
    SI-3 ADJUNCT FACULTY REPORT
    SI-4 CLASSIFIED SENATE REPORT
VII. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit (with possible extensions by will of the Senate)
VIII. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Vote to approve Carla Christenson to the Academic Senate Learning Assessment Committee.
   2. Vote to approve one faculty committee member to the Student Affairs Advisor Hiring Committee: Volunteers: Dr. Cecilia D. Medina Adamo (Counseling); James J. Aragon (Counseling/Career Services); Sara Miranda (Counseling); Tomás S. Riojas (Counseling)
   3. Vote to ratify appointment of Melissa Michelson (Languages) to the Adjunct Faculty Issues Committee.
   4. Vote to ratify appointment of Mark Whitworth (VAMS) to the Distance Education Committee.
   5. Vote to ratify appointment of Michelle Ireland-Galman (Social Sciences) to the Equivalency Committee.
   6. Vote to ratify appointment of Mark Sakata (DSPS) and Yoshi Yamato (Math) to the Space Planning Manager of Facilities Design and Construction Committee.
   7. Vote to ratify appointment of Karen Carlisi (Languages); Mary-Erin Crook (Languages); Patricia D’Orange-Martin (Student Services); Shelley Gaskin (Business/CTE); Gena Lopez (Counseling); Kris Pilon (CTE); Kaitzer P. Puglia (Social Sciences); Elsie Rivas Gomez (Humanities); Beverly Tate (Basic Skills and College Diversity Coordinator); and Bianca Richards (DSPS); to the Student Success and Equity Committee.
8. Vote to ratify appointment of Dave Evans (CTE) and Eduardo A. Cairó (Social Sciences) to the Coordinator, Upward Bound Hiring Committee.

9. Vote to ratify appointment of Eduardo A. Cairó (Social Sciences); Kris Pilon (CTE); and Karyn L. Skiathitis to the Director, Rosemead Site Hiring Committee.

**Sent to Committee:** None

**VII. INFORMATION ITEMS:** The following items will be discussed (with possible action taken): 10 minute limit

2. First Year Experience Pathways [Melissa Michelson]

**VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken): 10 minute limit

1. Basic Skills Initiative: Beverly Tate
2. APL (15 min)
3. Rosemead Substantive Report
4. EMP

**X. ANNOUNCEMENTS**
Professional Learning Day (FLEX DAY), October 1, 2014

**XI. ADJOURNMENT**

**NEXT MEETING:** September 22, 2014