

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: 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 appoint 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

1. Draft: Curriculum and Instruction Policy 3200: [Presented for Review on June 9]
J. Dwyer & L. Chaffee
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

