

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 22, 2014-- 3:00 p.m., Circadian

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: Sept. 8, 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 Dan Haley (Library) and Pat Rose (English) to the Bylaws, Rules and Procedures Committee.
2. Vote to approve Valerie C. de Carvalho (Languages) Ken Cheney (Physics) and Danny Hamman (Social Sciences) to the Distance Education Committee.
3. Vote to approve Krista Goguen (Library) to the Learning Assessment Committee.
4. Vote to approve Maria Pehlivanova (Languages) to the Scholarship Committee.
5. Vote to approve Krista Goguen (Library) to the Student Equity Committee.
6. Vote to approve James Aragon (Counseling) to Coordinator, Upward Bound Hiring Committee.
7. Vote to approve Cecilia Medina Adamo (Counseling) Student Affairs Hiring Committee.

Sent to Committee: None

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

1. Dr. Ryan Cornner: Rosemead Substantive Report and Substantive Change Proposal/Health Science Programs. [attachment] [15 min]
2. Eduardo A. Cairó: EMP Report [10 min]
3. APL Workshops [10 min]
4. Lauren Arenson: Statement on Diversity [attachment]

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

1. Mark Dodge: Parliamentary procedures. [10 min]
2. Dan Haley: Intellectual Property Committee Policy Draft [attachment] [15 min]

3. Kris Pilon: Accreditation Self-Study [15 min]
4. Eduardo A. Cairó: Hiring Policies Membership [attachment]
5. Eduardo A. Cairó: Board Policies and Administrative Procedures Review. [attachment] [10min]
6. Discussion to create ad hoc committee on summer faculty compensation.
7. Pasadena Star-News Editorial: Possible response. [attachment]

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

X. STANDING INFORMATION ITEMS

- SI-1 PCCFA REPORT
- SI-2 FACCC REPORT
- SI-3 ADJUNCT FACULTY REPORT
- SI-4 CLASSIFIED SENATE REPORT

XI. ANNOUNCEMENTS

Professional Learning Day (FLEX DAY), October 1, 2014

XII. ADJOURNMENT

NEXT MEETING: September 22, 2014