

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 10 minutes by will of the Senate Board.

AGENDA

ACADEMIC SENATE BOARD MEETING

Date: October 6, 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)**
 1. Reassign Time Committee: Manny Perea
 2. BRAC Committee: Rod Foster
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 1. Vote to ratify Sandy Haynes to the Educational Policies Committee
 2. Vote to ratify appointment of Alexis Moore as Adjunct Senate Representative.
 3. Vote to Approve Debra Folsom (School of Sciences & Math) to the Academic Senate Calendar Committee.
 4. Vote to approve Lynell Wiggins (Counseling) and Melissa Harman (Science and Math) to the Learning Assessment Committee.
- VII. INFORMATION ITEMS:** The following items will be discussed (with possible action taken): 10 minute limit
 1. Vote of No Confidence on the Pasadena City College Board of Trustees. [10 min]
 2. Creation of sub-committee to review EMP Report: Eduardo A. Cairó. [attachment sent for 092214 Senate Meeting] [10 min]
 3. Creation of drop-down menu tab entitled Ad Hoc Committee on Hiring Issues and Procedures. [10 min]
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken):
 1. Board Policies and Administrative Procedures Review. Crystal Kollross [attachment sent for 092214 Senate Meeting] [15min]
 2. Shared Governance Professional Development Committee. Mission Statement Policy No. 6030. Pat Rose [attachment included] [10min]
 3. Bylaws Committee Presentation of Article 3. [attachment included] [15min]
 4. Revival of Faculty Technology Committee. [10min]
 5. Refer revised realignment plan to Shared Governance Committee. [attachment included] [10min]

6. Discussion of on-line office hours. [10min]

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

1. ASCCC Fall Plenary Session November 13-15

XII. ADJOURNMENT

NEXT MEETING: October 20, 2014