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, and always prior to the ASB taking action on the item. Public comment cards must be filled out before the start of the meeting at 3:00PM or Public Comment cards are also available in the Academic Senate Office C227. For matters not listed on this agenda that are under this ASB’s jurisdiction, members of the public are invited to address the ASB during Audience Participation. Please, limit your comments to no more than 3 minutes. Public comments are limited to a total of 10 minutes with possible extension of 15 minutes by will of the Senate Board.

AGENDA
ACADEMIC SENATE BOARD MEETING
Date: OCTOBER 20, 2014--3:00 p.m., Circadian

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: October 6, 2014
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE
REPORTS: 20 minute limit for each report (with possible extensions by will of the Senate)
1. Planning and Priorities Committee:
2. Student Equity Committee: Cheryl Beard

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Vote to approve Yolanda McKay (VAMS) to the Bylaws, Rules and Procedures Committee.
2. Vote to approve Mary-Erin Crook (Languages) and Patricia Lynn (CTE: Business) to the Educational Master Plan Committee
3. Vote to approve David Cuatt (CTE: E & T); Gloria Horton (English); Julie Kiotas (Social Sciences); Zac Matthews (VMPA); and Melissa Michelson (Languages) to the Ad Hoc Committee on Hiring Issues

VII. INFORMATION ITEMS: the following items will be discussed (with possible action taken)
1. Vote to Reconvene Senate Faculty Technology Committee

VIII. INFORMATION ITEMS: The following items will be discussed (no action taken); 10 minute limit
1. Faculty needed to serve on hiring committees: Acting Coordinator, Education Talent Search Program (Chair: Niki Dixon); Economic & Workforce Development Project Coordinator (Chair: Salomon Davila);
2. Faculty needed to serve on Shared Governance Enrollment Management Committee
3. Update to Revision of Bylaws Article 5: Committees and Appointments
   (Handout: Old and Revised Bylaws 5)
5. Revision to Professional Conference Attendance, Policy No. 5250.10 regarding Lodging Reimbursement
6. Realignment / Update on CAPM discussion
7. Discussion of MAC Committee
8. Academic Senate Committee Housecleaning

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
S1-1 PCCFA Report
S1-2 FACC Report
S1-3 ADJUNCT FACULTY Report
S1-4 CLASSIFIED SENATE Report

XI. ANNOUNCEMENTS
1. ASCCC Fall Plenary – Nov. 13-15, Irvine, CA

XII. ADJOURNMENT

NEXT MEETING: November 3, 2014