

**I. 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)
  - 4. Opening for 2015 IEC chairperson.
  - 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**
  - SI-1 PCCFA Report
  - SI-2 FACC Report
  - SI-3 ADJUNCT FACULTY Report
  - SI-4 CLASSIFIED SENATE Report
- XI. ANNOUNCEMENTS**
  - 1. ASCCC Fall Plenary – Nov. 13-15, Irvine, CA
- XII. ADJOURNMENT**

**NEXT MEETING: November 3, 2014**