

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. Public Comment cards are also available in the Academic Senate and can be filled out up to one half hour before the meeting begins. 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: NOVEMBER 3, 2014-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** October 22, 2014
- IV. PUBLIC COMMENT:**
- V. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item.
  - 1. Vote to approve as member to the Distance Education Committee, Asher Shaman (Mathematics)
  - 2. Vote to ratify to the Shared Governance Planning and Priorities Committee: Melissa Michelson, Languages.
  - 3. Vote to approve to the Educational Master Plan Committee, Kris Pilon, CTE: E&T.
  - 4. Vote to approve (one member) to the Shared Governance Calendar Committee: Cara Burres-Jones, Science & Mathematics; Diana Francisco, English; Elizabeth Kaiama, Counseling; Roger Marheine, English; Melissa Michelson, Languages; Warren Swil, VAMS; Claudia Van Corva, Natural Sciences,
  - 5. Vote to approve to the Shared Governance Enrollment Management Committee: Rod Foster, VAMS; Lynn Wright, English.
- VI. INFORMATION ITEMS:** The following items will be discussed (no action taken)
  - 1. Clarification of Hiring Numbers (handout) – Manny Perea (20 min)
  - 2. Distance Education – Lauren Arenson (10 min)
  - 3. Argument for each school/division to have its own Assessment Coordinator: Katie Rodriguez (15 min)
  - 4. Section B Certificate Proposal: Jim Arnwine (10 min)
  - 5. Addition of Diversity Question In Faculties Evaluation – Beverly Tate (10 min)
  - 6. BA Health Sciences Information – (10 min)
- VII. STANDING /AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit for each report (with possible extensions by will of the Senate)**
  - 1. Student Equity Committee - Kaitzer Puglia
  - 2. Accrediting Steering Committee
- VIII. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
  - 1. Academic Senate Committee Housecleaning
    - Handout: Committees with New and Current Mission Statements
    - Handout: Committees without Mission Statements
- 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**
  - S1-2 ADJUNCT FACULTY Report**
  - S1-3 CLASSIFIED SENATE Report**
- XI. ANNOUNCEMENTS**
  - 1. ASCCC Fall Plenary – Nov. 13-15, Irvine, CA
- XII. ADJOURNMENT**

**NEXT MEETING: November 17, 2014**