

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: NOVEMBER 17, 2014-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** November 10, 2014
- IV. PUBLIC COMMENT:** (10 Min)

- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** **None.**

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Approval of Adjunct Faculty to serve on Academic Senate Board: Rudy Aguilar (Kinesiology)
 - 2. Approval to Shared Governance Enrollment Management Committee:
Kerin Huber (Science & Math); Julie Kiotas (Social Sciences) and Russell DiFiori (Natural Sciences)
 - 3. Approval to Coordinator, Teaching & Learning Center Hiring Committee:
Cecile Davis Anderson (Counseling); Patricia D'orange Martin (Counseling); Kris Pilon (CTE)
 - 4. Approval to Associate Dean, Distance Education Hiring Committee:
Sandra C. Haynes (VMPA); Julie Kiotas (Social Sciences);
 - 5. Vote to Approve 3 volunteers to Economic & Workforce Development Project Coordinator Hiring Committee. Deborah Bird (CTE); Ahni Dodge (CTE:Business); Dave Evans (CTE); Mikage Kuroki (English); Christopher Jiminez y West (Social Sciences)

- VII. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
 - 1. Program Discontinuance: Journalism – Public Relations: Jim Arnwine (10 min)
 - 2. Board of Trustees Board Policies (10 min)
 - 3. Academic Senate Housecleaning (1 hr,15 min)
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken).
 - 1. Discontinuance of Five Non-Credit Short-Term Vocational Certificates: Dr. Arellano (10 min)
 - 2. Bylaws Issues: Martha House (10 min)

- 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 INFORMATON ITEMS**
 - SI-1 PCCFA Report
 - S1-2 ADJUNCT FACULTY Report
 - S1-4 CLASSIFIED SENATE Report

- XI. ANNOUNCEMENTS**

- XII. ADJOURNMENT**

NEXT MEETING: December 1, 2014