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 INFORMATION ITEMS
SI-1 PCCFA Report
SI-2 ADJUNCT FACULTY Report
SI-4 CLASSIFIED SENATE Report

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

NEXT MEETING: December 1, 2014