

**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: 1 DECEMBER 2014-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** 10 November and 17 November 2014
- IV. PUBLIC COMMENT:**
- V. AGENDA ITEM FROM NOVEMBER 17 SENATE BOARD MEETING: 1 hour**
- VI. 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**
- VII. STANDING INFORMATION ITEMS**
  - SI-1 PCCFA Report**
  - S1-2 FACC Report**
  - S1-3 ADJUNCT FACULTY Report**
  - S1-4 CLASSIFIED SENATE Report**
- VIII. STANDING /AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 15 minute limit for each report**
  - 1. Academic Rank Committee – Pattie Lynn: Fall 2014 Rank Advancement Recommendations
  - 2. Faculty Hiring and Priorities Committee – Eduardo A. Cairó
  - 3. Ad Hoc Hiring Issues Committee Report: M. Michelson
- IX. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item.
  - 1. Approval to Coordinator, Teaching and Learning Center Hiring Committee Alternates Pat Rose (English); and Dave Cuatt (CTE)
  - 2. Approval to Electronic & Digital Fabrication Technician Hiring Committee: Deborah Bird (CTE)
- X. INFORMATION ITEMS:** (with possible action taken)
  - 1. Proposed Non-Credit Courses – Dr. Arellano (10 minutes)
  - 2. Educational Policies Committee Office Hours Policy: L. Arenson (10 minutes)
  - 3. Senate Reports on Board of Trustees Board Policies Revision/Administrative Policies (30 minutes)
- XI. INFORMATION ITEMS:** The following items will be discussed (no action taken): 10 minute limit for each item
  - 1. DE Committee Policies: Office Hours Policy for DE Instructors and Course-Load for Full-Time DE faculty L. Arenson
  - 2. Speaker Rendon discussion. Observation by Trustee Mann
  - 3. Board of Trustees' discussion on participatory versus shared governance terminology.
  - 4. Bylaws Committee Article 5.1 (handout provided)
  - 5. Senate Bylaws Policy re: authority of Senate Executive Committee – M. House
  - 6. Administrative Hires/HR Problems/Realignment – K. Pilon
  - 7. Discussion of a Senate Resolution regarding new Board Bylaw 2431: Presidential Screening Committee
  - 8. Discussion of Senate Resolution for the Board of Trustees to Reconsider Returning to Board Policy #1680 (evaluation of President), passed 15 Aug. 2012 (handout provided)
  - 9. Discussion of replacement of IEC faculty co-chair – Sonya Valentine
  - 10. Accreditation Report Revisions – K. Pilon
  - 11. Discussion of the inclusion of Management Report at Academic Senate Board meetings
  - 12. Bylaws revision regarding adjunct faculty members – Mark Dodge
  - 13. Equity Committee Report: Associate VP Cynthia Olivo

- 14. Discussion of Ethics Issue -- possible referral to the Ethics Committee
- 15. IPRO Requests and EEO Training
- 16. Shared governance violation of NCNs.

**XII. 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

**XIII. STANDING INFORMATION ITEMS**

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

**XIV. ANNOUNCEMENTS:**

P. Lynn / R. Lee: ALL SCHOOL COFFEE January 22, 2015 11:30am-1:00pm, Circadian

**XV. ADJOURNMENT**

**NEXT MEETING: 12 JANUARY 2015**