

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: 12 JANUARY 2015-- 3:00 p.m., Circadian

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: 1 December 2014; 8 December 2014

IV. PUBLIC COMMENT:

V. PRESIDENT'S OPENING REMARKS

VI. 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 Report – Cynthia Olivo

VII. EXECUTIVE COMMITTEE RECOMMENDATIONS: with possible actions to follow on each item.

1. Approval of James Aragon (Counseling) to Academic Senate Ad Hoc Committee on Hiring Issues and Priorities.
2. Approval of Sara Barker (VPCA); Shelley Gaskin (Business); and Rhea Presiado (Science and Math) to the Academic Senate Committee on Committees.
3. Approval of two volunteers to the Department Laboratory Technician III – Natural Sciences Hiring Committee. Susan Bower (Natural Sciences); Elisabeth Lisa Choate-Ciletti (Science & Math); and Sonya Valentine (Natural Sciences)

VIII. INFORMATION ITEMS: (with possible action taken)

1. Bylaws Committee Article 5.1 (handout provided)
2. Office Hours Policy for DE Instructors and Course-Load for Full-Time DE faculty – L. Arenson

IX. INFORMATION ITEMS: The following items will be discussed (no action taken); 10 minute limit

1. Senate Bylaws Policy: Re: authority of Senate President – E. Cairó
2. Administrative Hires/HR Problems/Realignment – K. Pilon
3. Discussion of a Senate Resolution regarding new Board Bylaw 2431: Presidential Screening Committee
4. Discussion of Senate Resolution for the Board of Trustees to Reconsider Returning to Board Policy
5. #1680 (evaluation of President), passed 15 Aug. 2012 (handout provided)
6. Discussion of replacement of IEC faculty co-chair (handout provided) – Sonya Valentine
7. Discussion of the inclusion of Management Report at Academic Senate Board meetings.
8. Bylaws revision regarding adjunct faculty members – Mark Dodge
9. IPRO Requests and EEO Training
10. Shared Governance violation of NCN's
11. Rosemead Substantive Change Report – Manny Perea
12. Proposed Senate Board Goals for Spring 2015
13. Escalante Project – Ana Ogaz & Christopher Jimenez y West
14. Minority Report
15. Senate Breakfast

X. 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**

XI. STANDING INFORMATION ITEMS

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

XII. ANNOUNCEMENTS

1. 2015 EOE Training Dates: 1/30/15, 9:00-12:00; 2/18/15, 1:00-4:00. RSVP/Event Brite

XIII. ADJOURNMENT

NEXT MEETING: 26 January 2015