

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** 12 January 2015
- IV. PUBLIC COMMENT:**
- V. STANDING /AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit for each report (with possible extensions by will of the Senate)**
 - 1. Faculty Development Committee – P. Rose
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
 - 1. Vote to approve Karen Carlisi (Languages) and Peter Cross (Math & Sciences) as members to the Faculty Development Committee.
 - 2. Vote to approve 1 volunteer to the Intermediate Clerk II -- Student Health Services hiring committee. Jo Buczko (Academic Affairs / Student Health).
 - 3. Vote to Approve 3 volunteers to the Associate Dean, School of Visual, Media & Performing Arts
Josh Fleming (VMPA); Boglarka Kiss (VMPA); Kyle Luck (VMPA); Roger Marheine (English); Yolanda McKay (VMPA); Roland Percey (VMPA); Yoshi Yamato (Mathematics)
- VII. INFORMATION ITEMS:** (with possible action taken)
 - 1. Rosemead Substantive Change Report – M. Perea
 - 2. Approve task of the Committee on Committees
 - 3. Creation of Senate resolution regarding new Board Bylaw 2431: Presidential Screening Committee
 - 4. Discussion of inclusion of Management Report at Academic Senate Board meetings.
 - 5. Concerns regarding Board of Trustees – Letter by A. Delman (handout)
 - 6. Student Equity Plan – Dr. Cynthia Olivo
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken); 10 minute limit
 - 1. Discussion to create a Senate Resolution regarding the Shared Governance violation of NCN's
 - 2. Discussion of Senate Board Goals for Spring 2015
 - 3. Senate Breakfast
 - 4. Committee on Academic Freedom and Professional Ethics – D. Gallup
 - 5. Serving on Hiring Committee Policy – E. A. Cairó
 - 6. Senate Web page – L. Arenson
- 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
 - SI-2 ADJUNCT FACULTY Report
 - SI-3 CLASSIFIED SENATE Report
- XI. ANNOUNCEMENTS**
 - 1. 2015 EEO Training Dates: 1/30/15, 9:00-12:00; 2/18/15, 1:00-4:00. RSVP/Event Brite
- XII. ADJOURNMENT**

NEXT MEETING: 9 February 2015