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
   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
   S1-2 ADJUNCT FACULTY Report
   S1-3 CLASSIFIED SENATE Report

XI. ANNOUNCEMENTS
   1. 2015 EEO Training Dates: 1/30/15, 9:00-12:00; 2/1815, 1:00-4:00. RSVP/Event Brite

XII. ADJOURNMENT

NEXT MEETING: 9 February 2015