

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: 9 FEBRUARY 2015-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** 26 January 2015
- IV. PUBLIC COMMENT**
- V. STANDING /AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** [5 minute limit for each report with possible extensions by will of the Senate]
 - 1. Ad Hoc Hiring Issues Committee: M. Michelson
 - 2. Nominations and Elections Committee Chair: Nancy Rutzen
 - 3. Faculty Hiring and Priorities Committee: E. A. Cairó
 - 4. Faculty Evaluations Committee: R. Foster
 - 5. Sabbatical Leave Committee: P. Peach
 - 6. Commencement Speaker Committee: J. Aragon
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
 - 1. Recommendation for approval of Dan Haley (Library) as member to Academic Senate Bylaws, Rules and Procedures Committee.
 - 2. Recommendation for approval of James Aragon (Counseling) and Lauren Arenson (Social Sciences) as members to the Academic Senate Faculty Development Committee.
 - 3. Recommendation for approval (**need three**) volunteers to Coordinator, Educational Talent Search Hiring Committee: Joe Conner (School of Science and Math); Elizabeth Kaiama (Counseling), Terry Stoddard (School of Science and Math, Kinesiology Division); and Tracy Sachtjen (Social Sciences)
 - 4. Recommendation for approval (**need three**) volunteers to the Dean, Library and Distance Education Hiring Committee: Henri G. Saghians (Health Science); Krista Goguen (Library); Kenneth Simon (Library); Judy Ohye (Library); and Dorothy Potter (Library)
- VII. INFORMATION ITEMS:** (with possible action taken) [10 minute limit for each report with possible extensions by will of the Senate].
 - 1. Creation of Senate resolution regarding new Board Bylaw 2431: Presidential Screening Committee
 - 2. Senate Breakfast
 - 3. Discussion of Senate Board Goals for Spring 2015
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken); 10 minute limit
 - 1. Student Equity Plan – Armando Duran
 - 2. Committee on Academic Freedom and Professional Ethics – D. Gallup
 - 3. Discussion on New Hiring Committee Procedure: E. A. Cairó
 - 4. College Wide Committees - E.A. Cairó
 - 5. Baccalaureate Pilot Programs – E.A. Cairó
 - 6. Discussion on School Realignment - E.A. Cairó
 - 7. Jenni Kim: Request for Bob McLean and Mike Finkenbinder for Professor Emeritus status
- 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 MANAGEMENT Report
 - SI-3 ADJUNCT FACULTY Report
 - SI-4 CLASSIFIED SENATE Report
 - SI-5 ASSOCIATED STUDENT Report
- XI. ANNOUNCEMENTS:** 2015 Spring Plenary Session: April 9-11, 2015 Westin SF
- XII. ADJOURNMENT**

NEXT MEETING: CREVELING LOUNGE: 23 February 2015