

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: 23 FEBRUARY 2015-- 3:00 p.m., Creveling Lounge

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** 9 February 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. Nominations and Elections Committee Chair: N. Rutzen
 2. Bylaws Committee, Article 3: Y. McKay
 3. Commencement Speaker Committee: J. Aragon
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
 1. Recommendation for Academic Senate approval of Jude Socrates to represent Math & Science faculty on IEC Committee.
 2. Recommendation for Senate approval to Faculty Development Committee:
 3. Names: Valerie Foster (Science and Math) and Shelagh Rose (Languages); Julie Kiotas (Social Sciences); Philip Ricards (Social Sciences); Suzanne Anderson (Social Sciences); and Abby Delman (Social Sciences); Lynora Rogacs (Social Sciences); Melissa Michelson (Languages); Manny Perea (English); Charlotte M. Williams (Social Sciences); Danny Hamman (CEC)
 4. Recommendation for approval to Academic Senate Nominations and Elections Committee: Russell DiFiori (Science & Math); Krista Goguen (Library)
 5. Recommendation for approval of Erika Ruvell (CTE: Business -- Graphics, E & T) as an adjunct Academic Senator.
 6. Recommendation for approval of Sara Miranda (Counseling) to the Academic Senate Ad Hoc Breakfast Committee.
 7. Recommendation for approval of three volunteers to the Executive Director, Strategic Communications & Marketing Hiring Committee: Names: Elizabeth Kaiama (Counseling); Kris Pilon (Business: E & T)
 8. Recommendation for approval of three volunteers to the CalWORKS Specialist Hiring Committee: Names: Joe W. Conner (Science & Math); Hillina Jarso (CalWORKS Counseling); Elizabeth Kaiama (Counseling)
 9. Recommendation for approval of three volunteers to the Director, Admissions and Records Hiring Committee: Elizabeth Kaiama (Counseling); Wendy Lucko (E&T); Cecilia Medina (Counseling)
 10. Recommendation for approval of three volunteers to the Director, Financial Aid Hiring Committee: Names: Amy Cheung (Counseling); Linda Hintzman (Math); Elizabeth Kaiama (Counseling); Cecilia Medina (Counseling)
- VII. INFORMATION ITEMS:** (with possible action taken) [10 minute limit for each report with possible extensions by will of the Senate].
 1. Request for Bob McLean and Mike Finkenbinder for Professor Emeritus status
 2. Approve Election Committee's nomination timeline.
 3. Student Equity Plan – Cynthia Olivo (30 minutes)
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken); 10 minute limit
 1. Policy 6030: M. Perea and P. Rose
 2. Discussion on New Hiring Committee Procedure: E.A. Cairó
 3. Discussion on School Realignment: M. Perea
 4. Confidentiality Statement: K. Pilon
 5. Winter Summer Hiring
 6. Armenian Genocide

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
- S1-2 MANAGEMENT Report
- S1-3: ADJUNCT FACULTY Report
- S1-4 CLASSIFIED SENATE Report
- S1-5 ASSOCIATED STUDENT Report

XI. ANNOUNCEMENTS: 2015 Spring Plenary Session: April 9-11, 2015 Westin SF

XII. ADJOURNMENT

NEXT MEETING: CREVELING LOUNGE: 2 March 2015