

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: 2 MARCH 2015-- 3:00 p.m., Creveling

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** 23 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. Calendar Committee: M. Whitworth
 - 3. Sabbatical Leave Committee: P. Peach
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
 - 1. Recommendation for Academic Senate approval of Kris Pilon (CTE) to the Academic Senate Ad hoc Breakfast Committee.
 - 2. Recommendation for approval of Wendy Lucko (CTE: E & T), Carol Curtis (Languages); Martha House (Sciences/Geology) and Justus Richards (Social Sciences) to the Academic Senate Committee on Academic Freedom and Professional Ethics.
- VII. INFORMATION ITEMS:** (with possible action taken) [10 minute limit for each report with possible extensions by will of the Senate].
 - 1. Policy 6030
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken); 10 minute limit
 - 1. Discussion on School Realignment: M. Perea
 - 2. Confidentiality Statement: K. Pilon
 - 3. Summer Winter Hiring Process: E.A. Cairó
 - 4. Armenian Genocide: E.A. Cairó
 - 5. Committee on Academic Freedom and Professional Ethics: Dan Gallup
 - 6. Priority registration for graduating students: Dr. C. Olivo
 - 7. Faculty representatives for Realignment Evaluation Process: E.A. Cairó
 - 8. Policies and procedures on sexual and other assaults on campus BP 3540 and AP 3540: E.A. Cairó
 - 9. Spring Campus Survey: E.A. Cairó
- 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 March 2015