AGENDA

ACADEMIC SENATE BOARD MEETING
Date: 23 MARCH 2015-- 3:00 p.m., Creveling

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: 2 March 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. Faculty Development Committee: P. Rose
2. Ad Hoc Senate Breakfast Committee: S. Miranda
3. Sabbatical Committee: P. Peach
4. Committee on Committees: S. Barker
5. Ad Hoc Hiring Issues Committee: M. Michelson

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: with possible actions to follow on each item.
1. Recommendation of Martha House (Natural Sciences/Geology) as alternate member for K. Rodriguez on the campus-wide Planning & Priorities Committee.
2. Approval of Manny Perea (English) and Pat Rose (English) to the College Council Professional Development Committee.
3. Approval of Kris Pilon (CTE) to the Committee on Committees.
4. Approval of Jorge Encinas (Math) as member to Educational Policies Committee.
5. Approval of Robert Lee and Laurie Burruss (VMPA) to the Academic Computer and Technology Standing Committee.
6. Approval of Mary Erin Crook (English) and Dave Cuatt (CTE) to the Enrollment Management Committee (BSI Rep).
7. Approval of Mark Whitworth to the 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. Resolution To Adhere To AP3430 Prohibition of Harassment (handout)

VIII. INFORMATION ITEMS: The following items will be discussed (no action taken); 10 minute limit
1. Policies and Procedures on sexual and other assaults on campus BP3540 and AP 3540: K. Pilon
2. Faculty representatives for Realignment Evaluation Process: K. Pilon
3. Accreditation Update: Dr. K. Scott (15 minutes)
4. College Council Academic Computer & Technology Standing Committee: M. Sakata
5. Resolution on Repeatability of Courses: M. E. Crook.
6. Health Sciences Substantive Report: M. Perea (handout)

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
S1-1 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: 6 April 6 2015