

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 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**
 - 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: 6 April 6 2015