

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: 6 April 2015-- 3:00 p.m., Creveling

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** 23 March 2015
- IV. PUBLIC COMMENT:**
- V. STANDING /AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report (with possible extensions by will of the Senate)**
 - 1. Nominations and Elections Committee – N. Rutzen and G. Horton
 - 2. C & I Committee – J. Dwyer and L. Chaffee
 - 3. Academic Senate Breakfast Committee: S. Miranda
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
 - 1. Approval of P. Lynn (Business, Engineering, and Technology) as member of the Disaster Relief Committee
 - 2. Approval of K. Pilon (Business, Engineering, and Technology) as member of Realignment Committee
 - 3. Approval of R. D'Amico (Languages) as member of Study Abroad Committee
 - 4. Approval of M. Smith (English) as Chair of IEC
- VII. INFORMATION ITEMS:** (with possible action taken)
 - 1. Health Sciences Substantive Report – E.A. Cairó
- 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 AP3540 -- K. Pilon
 - 2. BA Program Proposals – R. Cornner, J. Kiotas, R. Randal, B. Bhadha (20 min)
 - 3. Intellectual Property Policy – D. Haley
 - 4. Accreditation – K. Scott
 - 5. Realignment Committee and EEO Committee Representation
 - 6. New Faculty Orientation Curriculum (20 min)
 - 7. Winter – Summer Pay for Hiring Committees
- 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 INFORMATON ITEMS**
 - SI-1 PCCFA Report
 - S1-2 ADJUNCT FACULTY Report
 - S1-3 CLASSIFIED SENATE Report
- XI. ANNOUNCEMENTS**
- XII. ADJOURN**

NEXT MEETING: CIRCADIAN 20 APRIL 2015