

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: 20 April 2015-- 3:00 p.m., CIRCADIAN**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** April 6, 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. Breakfast Committee: S. Miranda
  - 2. Educational Policies Committee Policy on Student Papers and Exams: L. Arenson
  - 3. Hiring Issues Committee: M. Michelson
  - 4. Bylaws Committee Article 2.1b, Article 5.2 and a definition that will be included in a new action titled "Definitions"
  - 5. LAC Annual Report
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
  - 1. Approval of Jane Hallinger (English) as an Academic Senate adjunct faculty representative.
  - 2. Approval of Susan L. Bower (Natural Sciences) as chair of the Faculty Development Committee.
  - 3. Approval of Kristin F. Pilon (BET) as chair of the Planning & Priorities Committee.
  - 4. Approval of Jay Cho (Mathematics) (as chair) and Rob Lee (English) to the Committee of Committees.
  - 5. Approval of Susan Hunkins (CEC); Melissa Michelson (Languages) and Katherine Marsh (Natural Sciences) to Learning Assessment Committee.
  - 6. Approval of Melissa Michelson (Languages) and Julie Kiotas (FA) to Realignment Task Force.
  - 7. Approval of three full-time faculty volunteers for Dean, Instructional Support Hiring Committee: David Cuatt (BET); Kathleen Uyekawa Hogue (Math); Gloria Horton (English); Shannon Johnson (Economic & Workforce Development); Tammy Knott-Silva (Kinesiology); Yolanda McKay (VMPA); Derek Milne (Social Sciences); Kris Pilon (BET); Yoshi Yamato (Math).
- VII. INFORMATION ITEMS:** (with possible action taken) 10 minute limit for each report unless stated otherwise)
  - 1. BA on Research
  - 2. New Faculty Orientation Curriculum: E.A. Cairó (25 min)
  - 3. Health Sciences Substantive Report: R. Cornner
  - 4. Policies and Procedures on Sexual and Other Assaults on campus BP3540 and AP3540: P. Rose
  - 5. Intellectual Property Policy: D. Haley
  - 6. Winter-Summer Pay for Hiring Committees: E.A. Cairó
  - 7. Board of Trustees VNC
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken); 10 minute limit
  - 1. PCC Northwest Draft
  - 2. Contract Educational Opportunity: Dan Raddon & Cathy Wei
- 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 ADJUNCT FACULTY Report
  - SI-3 CLASSIFIED SENATE Report
- XI. ANNOUNCEMENTS**

Revised Date: Academic Senate Annual Celebration is Friday, May 1, 6PM, Mijares Restaurant.
- XII. ADJOURN**

**NEXT MEETING: CIRCADIAN 27 APRIL 2015**