AGENDA
ACADEMIC SENATE BOARD MEETING
Date: 27 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. Academic Rank Committee: P. Lynn

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: with possible actions to follow on each item.
   1. Approval of Kristin F. Pilon (BET) as chair of the Planning and Priorities Committee
   2. Approval of one Full-Time faculty volunteer for Dean, Distance Education Hiring Committee: Katherine Marsh (Natural Sciences); Melissa Michelson (Languages); Rhea Presiado (Science and Math); Mark Sakata (DSPS); and David Uranga (Social Sciences).
   3. Approval of Rod Foster (VAMS) and Mary Erin Crook (Languages Alternate) to the Realignment Task Force.

VII. INFORMATION ITEMS: (with possible action taken) 10 minute limit for each report unless stated otherwise
   1. New Faculty Orientation Curriculum: E.A. Cairó (20 minutes)
   2. Health Sciences Substantive Report: R. Corner
   3. Resolution on Board of Trustees VNC (20 minutes)
   4. Educational Policies Committee Policy on Student Papers and Exams: L. Arenson
   5. Faculty Hiring Issues Committee: M. Michelson

VIII. INFORMATION ITEMS: The following items will be discussed (no action taken); 10 minute limit
   1. PCC Northwest Draft
   2. Request for Removal of Blanket Waiver for ESL – Dr. A. Arellano
   4. Procedures to change Bylaws: E. Cairó
   5. Additional Senate Meetings: E. Cairó

IX. REPORTS FROM EXECUTIVE COMMITTEE:
   1. President’s Report
   2. Vice President’s Report
   3. Secretary’s Report
   4. Treasurer’s Report

X. STANDING INFORMATION ITEMS
   1. PCCFA Report
   2. Adjunct Faculty Report
   3. Classified Senate Report
   4. Management Report

XI. ANNOUNCEMENTS

XII. ADJOURN

NEXT MEETING: CIRCADIAN _____ (MONTH) 2015