

**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: 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. Cornner
  - 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
  - 3. Brown Act Training Report – E. Cairó
  - 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**