AGENDA
ACADEMIC SENATE BOARD MEETING
Date: DECEMBER 8, 2014
3:30-5:30 p.m., GM104

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES:
IV. PUBLIC COMMENT: (10 Min)

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: None.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Approval of Fall 2014 Academic Rank Recommendations.
   2. Approval to Student Success Coach Leader: CTE: Deborah Bird (CTE)
   3. Approval to Student Success Coach Leader: TLC: Tracy Sachtjen (Social Sciences)

VII. INFORMATION ITEMS: the following items will be discussed (with possible action taken)
   1. Accreditation Self-Study

VIII. INFORMATION ITEMS: The following items will be discussed (no action taken).

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-4 CLASSIFIED SENATE Report

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

NEXT MEETING: January 12, 2015