

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: 4 May 2015-- 3:00 p.m., C333

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. PUBLIC COMMENT:**
- IV. STANDING /AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report (with possible extensions by will of the Senate)**
 1. Faculty Development Committee: P. Rose
- V. EXECUTIVE COMMITTEE RECOMMENDATIONS:** with possible actions to follow on each item.
 1. Approval of one Full-Time faculty volunteer for Dean, Distance Education Hiring Committee: Katherine Marsh (Natural Sciences); Melissa Michelson (Languages); Bill Rocky Moore, Kinesiology, Rhea Presiado (Science and Math); Mark Sakata (DSPS); and David Uranga (Social Sciences).
 2. Approval of Charlene Potter as member of the Academic Senate Scholarship Committee.
 3. Approval of Teresa Trendler to Academic Senate Ad Hoc Breakfast Committee.
 4. Approval of Teresa Trendler to Academic Senate Ad Hoc Educational Master Plan Committee.
 5. Approval of Teresa Trendler to Ad Hoc Committee on Hiring Issues and Procedures.
 6. Approval of Teresa Trendler to the Academic Senate Calendar Committee.
 7. Approval of Teresa Trendler to the Disaster Relief Committee.
 8. Approval of Teresa Trendler to the Committee of Committees.
 9. Approval of Teresa Trendler to the Committee on Academic Freedom and Professional Ethics.
 10. Approval of Teresa Trendler to the Educational Policies Committee.
 11. Approval of Teresa Trendler to the Faculty Handbook Committee.
- VI. 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)
- VII. INFORMATION ITEMS:** The following items will be discussed (no action taken); 10 minute limit
 1. Request for Removal of Blanket Waiver for ESL – Dr. A. Arellano.
 2. Brown Act Training Report – E. A. Cairó. (20 minutes)
 3. Additional Senate Meetings: E. A. Cairó.
 4. Board Policy 4020 Statement: L. Chaffee and J. Dwyer.
 5. BSI Report: E. A. Cairó.
 6. Resolution on Opposition to Cosmetology Hiatus: K. Pilon (15 minutes)
 7. Summer Hires: E. A. Cairó.
 8. Creation of Hiring List: E. A. Cairó.
- VIII. REPORTS FROM EXECUTIVE COMMITTEE:**
 1. President's Report
 2. Vice President's Report
 3. Secretary's Report
 4. Treasurer's Report
- IX. STANDING INFORMATON ITEMS**
 1. PCCFA Report
 2. Adjunct Faculty Report
 3. Classified Senate Report
 4. Management Report
- X. ANNOUNCEMENTS**
- XI. ADJOURN**

NEXT MEETING: _____ (P E N D I N G 2015)