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 Disater 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.


3. Additional Senate Meetings: E. A. Cairó.


6. Resolution on Opposition to Cosmetology Hiatus: K. Pilon (15 minutes)


VIII. REPORTS FROM EXECUTIVE COMMITTEE:

1. President’s Report

2. Vice President’s Report

3. Secretary’s Report

4. Treasurer’s Report

IX. STANDING INFORMATION ITEMS

1. PCCFA Report

2. Adjunct Faculty Report

3. Classified Senate Report

4. Management Report

X. ANNOUNCEMENTS

XI. ADJOURN

NEXT MEETING: _____ (PENDING 2015)