AGENDA
ACADEMIC SENATE BOARD MEETING
Date: 18 May 2015 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: April 27, 2015 and May 4, 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. Faculty Development Committee: Conference Travel Update: P. Rose
VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: with possible actions to follow on each item.
   1. Recommendation to “Close” the Ad Hoc Intellectual Property Committee and Ad Hoc Town Hall Committee.
   2. Approve Jorge Encinas (Mathematics) as member of the Academic Senate Scholarship Committee.
   3. Approve Julie Kiotas to serve on the Professional Development Committee.
   4. Approve Rita D’Amico as replacement of Lydia McDonald on the Shared Governance Calendar Committee.
   5. Approve Kris Pilon to CC-Chair, Planning & Priorities Committee.
   6. Approve Gloria Horton as member to the Learning Assessment Committee.
   7. Approve Gloria Horton as member to the Shared Governance Committee.
   8. Approval of Teresa Trendler to Academic Senate Committee of Committees, Faculty Handbook Committee, Committee on Academic Freedom and Professional Ethics, Ad Hoc Breakfast Committee, and the Disaster Relief Committee.
   9. Approve Charlene Potter (ESL) to Sabbatical Committee.
   10. PENDING: Approve three Full Time Faculty to the Hiring Committee for Supervisor For Banking & Collection Services.
VII. INFORMATION ITEMS: (with possible action taken) 10 minute limit for each report unless stated otherwise
   2. Health Sciences Substantive Report: R. Cornner
   3. Process for the creation of a faculty “Draft”: E.A.Cairó (15 minutes)
   4. Cosmetology Resolution (Amended)
   5. Request for Removal of Blanket Waiver for ESL: Human Resources
VIII. INFORMATION ITEMS: The following items will be discussed (no action taken); 10 minute limit
   1. BSI Report: B. Tate
   2. Adjunct Voting Rights
   3. Updating of all Senate Committees
   4. Equivalency Committee Representatives
   5. Possible June Meeting
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: ____________, 2015