

**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: 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)**
  - 1. Approval of Board Policy 4020 Statement: L. Chaffee and J. Dwyer.
  - 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**