AGENDA
ACADEMIC SENATE BOARD MEETING
Date: 15 June 2015-- 3:30 p.m., C 233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: 18 May 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)

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: with possible actions to follow on each item.
1. Approval of S. Underwood (English) and S. Anderson (Political Science) to serve on Shared Governance Calendar Committee
2. Approval of K. Puglia (Social Sciences) to serve on Sabbatical/Leave Committee
3. Approval of S. Bastani (Economics) and M.E. Crook (Languages) and D. Hamman (Alternate) (History) to serve on Planning and Priorities Committee.
4. Retroactive approval of S. Miranda (Counseling) and A. Dodge (BET) to serve on Supervisor for Banking and Collection Services Hiring Committee

VII. INFORMATION ITEMS: (with possible action taken)
1. Presentation of newly created “Draft” List/Faculty Participation Letter

VIII. INFORMATION ITEMS: The following items will be discussed (no action taken); 10 minute limit
1. Request for two new Academic Senate committees: Faculty Veterans’ Committee and California Legislative Committee - E.A. Cairó
2. New Faculty Orientation Curriculum Update – E. A. Cairó (HANDOUT)
3. CAPM Report – E. A. Cairó
4. Role of the Academic Senate in creation of College Budget - R. Cornner (20 minutes)
5. Architecture Program Update: K. Pilon
6. Suspension of Women’s Basketball Coach - Joe Peron
7. Accreditation Update: E. Cairó

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
S1-2 ADJUNCT FACULTY Report
S1-3 CLASSIFIED SENATE Report

XI. ANNOUNCEMENTS

XII. ADJOURN