

**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: 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**