

Public Comment: Members of the public are invited to speak to any item of business on this agenda prior to or during the Academic Senate Board's (ASB) discussion of the item, and always prior to the ASB taking action on the item. 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 5 minutes and avoid redundant testimony.

AGENDA
ACADEMIC SENATE BOARD MEETING
Date: May 3, 2010 -- 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** April 12, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Academic Rank Committee – Ted James
 - 2. Distance Education Committee: D.E. Committee recommendations (109, 110, 111) – Sandy Haynes
 - 3. Ad Hoc Senate SLO Committee: SLO Philosophy Statement – Shelagh Rose
 - 4. Educational Policies Committee: Non- Instructional Use of Electronics in Classroom – Ahni Armstrong
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Josh Fleming to the Ad Hoc Faculty Evaluation Committee
 - 2. Senate Board support for encouragement of greater faculty involvement and leadership in curriculum development and the assessment of SLOs and overall institutional effectiveness

Sent to Committee: Time Place and Manner Policy to Committee on Academic Freedom and Professional Ethics

- VII. REPORTS FROM EXECUTIVE COMMITTEE:**
 - R-1 President's Report:** Jim Bickley
 - R-2 Vice-President's Report:** Edward Martinez
 - R-3 Secretary's Report:** Ahni Armstrong
 - R-4 Treasurer's Report:** Patricia Lynn
- VIII. INFORMATION ITEMS:** The following items will be discussed, with possible action to follow on each item:
 - 1. Kinesiology faculty concerns – Greg Smith
 - 2. Time Place and Manner Policy – Jim Bickley
 - 3. Managed Printing RFI participation – Bob Cody
 - 4. Sustainability policy and procedure draft – Jim Bickley
 - 5. Concerns regarding Shared Governance Processes – Debra Wood

STANDING INFORMATION ITEMS

- SI-1 PCCFA REPORT:** Martha Bonilla
- SI-2 FACCC REPORT:**
- SI-3 ADJUNCT FACULTY REPORT:** Mark Dodge

- IX. ANNOUNCEMENTS**
 - 1. BOT/Senate Faculty Lecture/Performance Award presentations
 - A. Richard Kuller, "The Story is in the Music", Tuesday, May 4, 2010 Noon in Harbeson Hall
 - B. Rebecca Morris, "Abstraction in the Everyday", Tuesday, May 11, 2010 Noon in R122
 - 2. ASCCC Regional meeting at Rio Hondo College on May 7, 2010 for English, ESL, and Math faculty and assessment specialists: develop criteria for selection of student placement assessment instruments
 - 3. Senate Fundraiser on Tuesday May 11, 6-8:00pm: (Car) Tips, Tricks, and Truths – Wendy Lucko
Open to classified staff as well. Register with Pattie Lynn at X7031 or prlynn@pasadena.edu
- X. ADJOURNMENT**

NEXT MEETING: MONDAY, May 17, 2010