

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: June 7, 2010 -- 3:00 p.m., C233
[Revised 6/7/10]

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** May 17, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Distance Education Committee: D.E. Committee recommendations (112, 113, 114) – Sandy Haynes
 - 2. Academic Rank Committee: Ted James
 - 3. CAFPE: Time Place and Manner Policy: Dan Gallup
 - 4. Educational Policies Committee: Ahni Armstrong
 - 5. Ad Hoc Committee on Faculty Evaluation: Gary Woods
 - 6. Senate Fundraising Committee – A+ Campaign: Joe Conner
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Francis Nyong, Ana Ogaz, and Ling O'Connor to the Hiring Committee for VP Adm. Services
 - 2. Appoint Mark Sakata as Chair of the Faculty Technology Committee
 - 3. Appoint Dan Meier and Edward Feser to Committee on Academic Freedom and Professional Ethics

Sent to Committee: None

- 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. Enterprise Resource Plan – Dr. van Pelt
 - 2. Welcome Day 2010: Cha Mancini
 - 3. CCLC recommendation regarding “curriculum-based” reductions in section offerings – Jim Bickley
 - 4. Concerns regarding Shared Governance Processes – Debra Wood

STANDING INFORMATION ITEMS

- | | | |
|-------------|---------------------------------------|----------------|
| SI-1 | <u>PCCFA REPORT:</u> | Martha Bonilla |
| SI-2 | <u>FACCC REPORT:</u> | |
| SI-3 | <u>ADJUNCT FACULTY REPORT:</u> | Mark Dodge |

- IX. ANNOUNCEMENTS**
 - 1. Academic Senate Scholarship Reception: Monday, June 7, 2010, 2:30pm in President's Conference Room C233 – just prior to the June 7 Senate Board meeting.
 - 2. Academic Senate Retirement and Awards Breakfast: Friday, June 18, 2010, 7:30am in Creveling Lounge
Please purchase tickets at Student Bank for \$15.00 per person.
 - 3. Retirees: William Mitacek, Laraine Stivers, Jay Hern, Emy Lu Weller, Ellen Shockro
- X. ADJOURNMENT**

NEXT MEETING: MONDAY, September 13, 2010