

I. **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: September 13, 2010 - 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** June 7, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Curriculum and Instruction Committee – Joe Futtner/ Carrie Starbird
 - 2. Basic Skills APG – Manny Perea
 - 3. Faculty Technology - Mark Sakata
 - 4. Sabbatical Leave Advisory Committee – three faculty members needed
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Ratify appointment of Brock Klein and Chiara Thomas to the MESA program hiring committee.
 - 2. Appoint Tammy Knott-Silva and Krista Goguen as interim co-chairs of the Distance Education Committee.
 - 3. Appoint Patricia Lynn to chair the Ad Hoc Committee on Faculty Evaluation

Sent to Committee:

- VII. 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:**
- VIII. INFORMATION ITEMS:** The following items will be discussed, with possible action to follow on each item:
 - 1. Update on Accreditation Issues – Bob Miller
 - 2. Distance Education – Recommendations 115-119 – Sandy Haynes
 - 3. Robert's Rules of Order – Dustin Harvey

STANDING INFORMATION ITEMS

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

- IX. ANNOUNCEMENTS**
 - 1. Dr. Mark Rocha - President's Investiture – Sept. 15th 5pm, Creveling Lounge
 - 2. Dr. Lisa Sugimoto – now Vice President of College Advancement
 - 3. Dr. Gary Woods – now Interim Dean – Business and Computer Technology Division
- X. ADJOURNMENT**

NEXT MEETING: Monday, September 27, 2010