

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 27, 2010 - 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** September 13, 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. Faculty Technology - Mark Sakata
  - 3. Educational Policies Committee – Policy #4025 – Ahni Armstrong
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Appoint Alicia Vargas and Krista Goguen as interim co-chairs of the Distance Education Committee.
  - 2. Appoint Manny Perea as chairperson of the Ad Hoc Basic Skills Policies Committee

**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. Distance Education – Recommendations 115-119 – Sandy Haynes/ Alicia Vargas
  - 2. Robert's Rules of Order – Dustin Hanvey
  - 3. College Calendar Committee – Three faculty volunteers needed.

**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. Flex Day – Wednesday, September 29<sup>th</sup>
  - 2. New Trustee for Area 5 – Linda Wah- will take office at 10/6 BOT meeting.
  - 3. Breast Cancer Awareness Week, October 11<sup>th</sup>-15<sup>th</sup>, Galloway Plaza Open to campus community.
  - 4. Annual Flu Shots:CEC Campus (Multipurpose Room), Tuesday, October 19<sup>th</sup>, 9am-1pm and 4:30-7:30 pm, PCC Main Campus (U-128), Week of October 25<sup>th</sup> (M-Th)
- X. ADJOURNMENT**

**NEXT MEETING: Monday, October 11, 2010**