

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: October 11, 2010 - 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** September 27, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:

- 1. Ad Hoc Title 5 Committee – Policy #4062 Philosophy and Criteria for Associate Degree
- 2. Curriculum and Instruction Committee – Policy #3200 Curriculum Development Adoption and Review

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Lynn Wright as Chairperson of the Faculty Development Committee
 - 2. Approve Chiara Thomas as Chair of the Faculty Diversity Committee
 - 3. Appoint Lydia McDonald, Angela Ceballos, and Diana Francisco to the College Calendar Committee
 - 4. Approve expenditure of \$1750.00 for attendance at Fall ASCCC Plenary Session for five individuals.
 - 5. Senate Goals/Objectives for 2010-2011.

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 Harvey
- 3. Smoking Policy enforcement – Police Chief Peter Michael

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. ASCCC Fall Plenary Session – November 11-13, Anaheim, CA
- 2. ASCCC Resolution Info Session – Wednesday 11/ 27 2-3:30pm, Library Terrace Room
- 3. AAC&U Annual Meeting – Making General Education Relevant; San Francisco 1/26-29/2011

X. ADJOURNMENT

NEXT MEETING: Monday, October 25, 2010