

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: November 8, 2010 - 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** October 25, 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- 10 min.
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Appoint Debra Bird to the Distance Education Committee.
  - 2. Appoint Lori Gagliardi, Patricia D'orange-Martin, Linda Hintzman, Ricardo Castillo, Tamika Alexander, Janis Dwyer, and Ana Ogaz to the Ad Hoc Committee on the Student Transfer Achievement Reform Act(SB1440).

**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 – Alicia Vargas/Krista Goguen- 10 min.
  - 2. Calendar Committee – Diana Francisco – 10 min.

**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
- X. ADJOURNMENT**

**NEXT MEETING: Monday, November 22, 2010**