

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 22, 2010 - 3:00 p.m., C233

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. **APPROVAL OF MINUTES:** November 8, 2010
- IV. **PUBLIC COMMENT:**
- V. **STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Calendar Committee – Diana Francisco 10 minutes
 - 2. Institutional Effectiveness Committee – James Bickley 10 minutes
 - 3. Educational Policies Committee – Ahni Armstrong 10 minutes (with Stuart Wilcox)
 - 4. Faculty Evaluation Committee – Patricia Lynn 10 minutes
 - 5. Distance Education Committee - Alicia Vargas/ Krista Goguen 10 minutes
- VI. **EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Resolution of Appreciation for Ellen Ligon

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:
 - 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. Fall Semester Grades due on Tuesday, January 11, 2011
 - 2. Ellen Ligon's retirement celebration Friday, December 3, 2010 2-5pm Creveling Lounge
- X. **ADJOURNMENT**

NEXT MEETING: Monday, December 6, 2010