

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: December 6, 2010 - 3:00 p.m., C233

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. **APPROVAL OF MINUTES:** November 22, 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 – Carrie Starbird
 - 2. Ad Hoc Committee on the Student Transfer Reform Act (SB1440) – Armando Duran
 - 3. Distance Education Committee - Alicia Vargas/ Krista Goguen
 - 4. Faculty Rank Committee – Ted James
 - 5. Educational Policies Committee (Policy #4025) – Ahni Armstrong
- VI. **EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Keith Oberlander and Richard Wheeler to the Facilities Services hiring committees.
 - 2. Establish a list of faculty volunteers for assignment to various hiring committees.
 - 3. Establish the Academic Senate Faculty Hiring Priorities Committee – to consist of the Senate Executive Committee and volunteers from the Senate Board. Maximum of 10 faculty members

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. Educational Master Plan – Robert Miller

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. President's Holiday Reception- Thursday, December 9, 2010, 6pm, Creveling Lounge
 - 2. Management Association Holiday Reception- Wednesday, December 8, 2010, 9-11 am Creveling
 - 3. Fall Semester Grades are due by Tuesday, January 11, 2011
- X. **ADJOURNMENT**

NEXT MEETING: Monday, February 28, 2011