

**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: February 28, 2011 - 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** December 6, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** W/ possible action to follow on each item:

- 1. Faculty Diversity Committee – Chiara Thomas Hensley
- 2. Enrollment Management Standing Committee – Patty Lynn

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:

- 1. Ratify the composition of the Faculty Hiring Priorities Committee : Edward Martinez (chair), Patricia Lynn, Ahni Armstrong, Dustin Hanvey, Pat Peach, Rita Gonzalez, Kris Pilon, Jo Buczko, Suzanne Anderson, Stan Kong.
- 2. Ratify the faculty appointees to the Enrollment Management Standing Committee: Patricia Lynn (co-chair), Ana Ogaz, Shelley Gaskin, Manuel Perea, Krista Walter, Eduardo Cairo.
- 3. Ratify the faculty appointees to the Budget and Resource Allocation Standing Committee: Keith Oberlander (co-chair), Thomas Berg, Dustin Hanvey, Danny Hamman.
- 4. Appoint Gilda Ilano-Teal as alternative rep. for Health Sciences on the C&I Committee.
- 5. Appoint Allen Dooley as Chair of the Ad Hoc Senate Faculty Evaluations 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. Memorandum of Understanding for Fulltime Hiring Procedures for Academic Year 2011-2012.
- 2. Memorandum to the Curriculum and Instruction Committee on Normal Closing Numbers.
- 3. Election Timeline - Pat Peach

**STANDING INFORMATION ITEMS**

- SI-1 **PCCFA REPORT:** Roger Marheine/Krista Walter
- SI-2 **FACCC REPORT:**
- SI-3 **ADJUNCT FACULTY REPORT:** Mark Dodge

- IX. ANNOUNCEMENTS**

- 1. ASCCC Plenary Session- April 14-15, 2011 San Francisco, CA
- 2. Area C Meeting – March 26, 2011, Moorpark College
- 3. Lunch and Learn Discussion - March 8, 2011 Creveling Lounge 11:30-1pm
- 4. CID meetings – March 11, 2011

- X. ADJOURNMENT**

**NEXT MEETING: Monday, March 14, 2011**