

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: March 14, 2011 - 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:**
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Faculty Professional Development Committee – Lynn Wright
 - 2. Election Committee update- Pat Peach

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions 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. Appoint Mark Sakata (faculty co-chair), Daniel Haley, and Lan Truong to the Technology and Academic Computing Standing 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:
 - 4. Report – Update on Transfer – Dina Chase

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 & Learn – New Contract and Early Retirement Incentive Tuesday, March 15, 11:30, Creveling Lounge
 - 4. Conference: Putting the Pieces Together- PCC/GCC Saturday, April 2, 2011
- X. ADJOURNMENT**

NEXT MEETING: Monday, March 28, 2010