

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 28, 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. Institutional Effectiveness Committee – Jim Bickley
 2. Ad Hoc Committee on the Student Transfer Reform Act – Armando Duran
 3. Elections Committee - Pat Peach
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
1. Appoint Coleman Griffith as faculty Co-Chair and Jim Gonzalez as member of the Facilities Standing Committee.
 2. Appoint Ricardo Castillo to the Senate's Distance Education 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. Transfer update – Dina Chase
 2. Disaster Relief Fund – 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. Conference: Putting the Pieces Together- PCC/GCC Faculty Development, Saturday, April 2, 2011 8:30-3:30 pm, register at <http://www.puttingthepiecestogether2011.eventbrite.com>
- X. ADJOURNMENT**

NEXT MEETING: Monday, April 11, 2010