

**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: April 11, 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. Ad Hoc Committee on the Student Transfer Reform Act – Armando Duran
  - 2. Elections Committee - Pat Peach
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Appoint Tom Berg and Susan Briggs as members of the Facilities Standing Committee.
  - 2. To Hiring Committee: VP- Admin. Services/Info. Technology- Dustin Harvey, Mark Sakata, Lauren Arenson
  - 3. To Hiring Committee: VP-Student Serv./ Educational Services- Edward Martinez, Joe Futtner, Ahni A. Dodge
  - 4. To Hiring Committee: VP-Human Resources/Gen. Counsel – Cecile Davis Anderson, Patricia Lynn

**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. Disaster Relief Fund – Pat Peach
  - 2. Proposed Vice Presidential positions and vacancies.
  - 3. Kinesiology Division update – Terry Stoddard

**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 14-16, 2011 San Francisco
  - 2. Hands Across California – Sunday, April 17, 2011 Info at : [HandsAcrossCalifornia.org](http://HandsAcrossCalifornia.org)
- X. ADJOURNMENT**

**NEXT MEETING: Monday, May 2, 2010**