

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: May 2, 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. Distance Education Committee (Policy #3230) – Krista Goguen/Alicia Vargas
 - 2. Disaster Relief 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-Human Resources/General Counsel – Martha Bonilla

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. Student Demographics – Crystal Kollross
- 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. Kinesiology Division update – Terry Stoddard
- X. ADJOURNMENT**

NEXT MEETING: Monday, May 16, 2010