

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 16, 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

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

- 1. Appoint Shelagh Rose as Faculty Co-Chair of the Institutional Effectiveness Committee starting July 1, 2011
- 2. Appoint Dustin Hanvey as Faculty Co-Chair of the Sustainability Committee; Katy Rodriguez and Debra Wood as members of that committee
- 3. Approve 10 Senate scholarships in the amount of \$800- \$1000 each.
- 4. Policy #2550 – Time, Place, and Manner

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. SASI Innovation Awards – Lynn Wright
- 2. Westerbrook Bequest to PCC – Lisa Sugimoto

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. Faculty Lecturer Performance Award presentation by Dr. Tooktook Thongthiraj "Gaga, Garnett, and Gucci in the Classroom" Thursday, 5/19/2011 12 Noon in C333, Reception at 1pm in C217.
- 2. All Change of Rank forms due in Senate Office by May 17th.

- X. ADJOURNMENT**

NEXT MEETING: Monday, June 6, 2010