

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: June 6, 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. Academic Rank Committee recommendations – Ted James
 2. Distance Education Committee (Policy #3230) – Krista Goguen/Alicia Vargas
 3. Institutional Effectiveness Committee update - Jim Bickley/ Cynthia Olivo
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
1. Appoint Patricia Lynn to Chair the Academic Rank 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. PCC Pathways Project – Cynthia Olivo
 2. Sustainability update – Rick Van Pelt

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. Annual Academic Senate Faculty Retirement (continental) Breakfast – Friday, June 17th 7:30am; Creveling Lounge; \$15 tickets available in the College Bank (B203).
 2. Spring semester grades due on or before Tuesday, June 28, 2011
- X. ADJOURNMENT**

NEXT MEETING: Monday, September 12, 2011