

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: October 25, 2010 - 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** October 11, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Ad Hoc Title 5 Committee – Policy #4062 Philosophy and Criteria for Associate Degree
 - 2. Curriculum and Instruction Committee – Policy #3200 Curriculum Development Adoption and Review
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Senate Goals/Objectives for 2010-2011.
 - 2. Appoint James Bickley as Faculty Co-Chair of the Institutional Effectiveness Committee.
 - 3. Appoint Susan Briggs, Cecile Davis-Anderson, Salomon Davila, Kathy Green, Shelagh Rose, Krista Goguen, Linda Hintzman, Stephanie Fleming, Bakhtawar Bhadha, Bianca Richards, and Melanie Willhide to the IEC.
 - 4. Appoint Armando Duran as Chairperson of the Ad Hoc Committee on the Student Transfer Achievement Reform Act (SB1440).

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. Distance Education – Recommendations 115-119 – Alicia Vargas/Krista Goguen
 - 2. Smoking Policy Enforcement – Peter Michael
 - 3. PCC Budget 2010-2011 – Rick Van Pelt

STANDING INFORMATION ITEMS

- SI-1 PCCFA REPORT:** Roger Marheine/Martha Bonilla
- SI-2 FACCC REPORT:**
- SI-3 ADJUNCT FACULTY REPORT:** Mark Dodge

- IX. ANNOUNCEMENTS**
 - 1. ASCCC Fall Plenary Session – November 11-13, Anaheim, CA
 - 2. ASCCC Resolution Info Session – Wednesday October 27, 2-3:30pm Rm: Library Terrace
 - 3. ASCCC Area C Meeting – Saturday, October 30 – Los Angeles Pierce College
- X. ADJOURNMENT**

NEXT MEETING: Monday, November 8, 2010