AGENDA
ACADEMIC SENATE BOARD MEETING
Date: September 26, 2011 - 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: September 12, 2011
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Various Campus Initiatives – Beverly Tate & Nika Hogan.
   2. Faculty Rank Committee – Patricia Lynn

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Appoint Phil Ricards and Loknath Persaud to campus-wide Calendar Committee.
   2. Appoint Edward Martinez to co-chair the Enrollment Management Standing Committee.
   3. Appoint Saeed Abedzadeb to the Senate’s Rank Committee.
   4. Appoint Lauren Aarenson to the campus-wide Sustainability Committee.
   5. Appoint Rod Foster to hiring committee for PCC Foundation Executive Director

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. Board of Trustee Annual Goals – Dr. Mark Rocha
   2. Academic Senate Goals for 2011-2012
   3. 2011-2012 Calendar – no flex days

STANDING INFORMATION ITEMS
SI-1 PCCFA REPORT: Roger Marheine/Krsta Walter
SI-2 FACCC REPORT:
SI-3 ADJUNCT FACULTY REPORT: Mark Dodge

IX. ANNOUNCEMENTS
   1. Area “C” Meeting, October 22, 10 – 3pm, Rio Hondo College,
   2. ASCCC Fall Plenary Session, November 3-5, San Diego

X. ADJOURNMENT

NEXT MEETING: Monday, October 10, 2011