

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: 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 Aarensen 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/Krista 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