

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 10, 2011 - 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** September 26, 2011
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES:** With possible action to follow on each item:

- 1. Sabbatical Leave Committee – Pat Peach
- 2. Nominations and Election Committee – Pat Peach

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

- 1. Adopt Academic Senate Goals for 2011-2012
- 2. Appoint Rita D'Amico and Patricia Lynn to the Nominations and Election Committee
- 3. Appoint Derek Milne, James Aragon, Steve Pell, and Lynn Wright to the Shared Governance Committee
- 4. Appoint Dustin Hanvey, Martha Bonilla, Dan Haley, and Roger Marheine as interim representatives to the College Council Planning and Priorities Committee pending permanent appointments by the Senate.

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. Presentation on PCC Budget – Danny Hamman
- 2. STRS update – Guest Speaker: Sharon Hendricks
- 3. Realignment Initiative
- 4. Planning and Priorities Committee – seeking nominations/ volunteers for four faculty positions. Final selection to be determined via voting process at next Senate meeting.

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
- 3. The Three Doctors - Cross Cultural Center presentation November 18, 3:30pm Creveling

- X. ADJOURNMENT**

NEXT MEETING: Monday, October 24, 2011