

**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 24, 2011 - 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** October 10, 2011
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES:** With possible action to follow on each item:
  - 1. C-PART – Jo Buzcko
  - 2. Student Conduct and Academic Integrity Policy #4520– Ed. Policies Committee – Ahni Dodge, Dustin Harvey
  - 3. Degrees, Certificates, and Transfer Cert. Policy #4060- Patty D'Orange-Martin
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Appoint Angela Ceballos to the Sabbatical Leave 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. Realignment Initiative
  - 2. Planning and Priorities Committee – elections
  - 3. Presentation on ERP status – Dwayne Cable

**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. Board of Trustees- Candidates' Forum- Wednesday, October 26, 7pm, Creveling Lounge
  - 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, November 7, 2011**