

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: November 21, 2011 - 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** November 7, 2011
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES:** With possible action to follow on each item:

- 1. Planning and Priorities Committee – report from Senate reps.

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

- 1. Appoint Lydia McDonald, Matt Henes, and Tomas Riojas to Calendar Committee.
- 2. Designation of Russell DiFiori as “alternate” to Planning & Priorities 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. Revisions to Course Repetition Policy- #4055.
- 2. Presentation by deans/ realignment proposal – Dave Douglass/ Rick Hodge/ Cynthia Olivo
- 3. Realignment Initiative
- 4. Professional Development Days - proposal

STANDING INFORMATION ITEMS

- SI-1 PCCFA REPORT:** Roger Marheine/Krista Walter
- SI-2 FACCC REPORT:** Joe Connor
- SI-3 ADJUNCT FACULTY REPORT:** Mark Dodge

- IX. ANNOUNCEMENTS**

- 1. Fall semester grades are due by: Tuesday, January 10, 2011

- X. ADJOURNMENT**

NEXT MEETING: Monday, December 5, 2011