

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: December 5, 2011 - 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** November 21, 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.
 - 2. Professional Development Days – proposal
 - 3. Shared Governance Committee – update on Faculty Hiring Policy (#6100)
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Revisions to Course Repetition Policy - #4055
 - 2. Appoint Cecilia Medina to Professional Development 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. Update from Human Resources – Ben Lastimado
 - 3. AB 540 and Information on Undocumented Students – David McCabe/James Aragon

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. President's Holiday Reception, Wednesday, Dec. 7, 2011, 4pm
 - 2. Fall semester grades are due by: Tuesday, January 10, 2012

- X. ADJOURNMENT**

NEXT MEETING: Monday, February 27, 2012