

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: February 27, 2012 - 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** December 5, 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. Nominations and Election Committee – Pat Peach
- 3. Enrollment Management Committee – Edward Martinez/ Bob Miller
- 4. Shared Governance Committee – update on Faculty Hiring Policies – Martha Bonilla
- 5. Facilities Planning Committee – update – Coleman Griffith
- 6. Rank Committee – update – Patricia Lynn

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

- 1. Ratify the appointment of James Aragon to serve on the hiring committee for the Police Chief.
- 2. Appoint Keith Oberlander to the Facilities Planning Committee.
- 3. Appoint Karen Carlisi to the Committee on Academic Freedom and Professional Ethics.

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. Budget situation/section cuts (pedagogical issues)
- 2. Realignment Initiative
- 3. Savings Initiative
- 4. ACCJC – Distance Education Report

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. Area "C" meeting – Saturday, March 31, 2012
- 2. ASCCC Spring Plenary Session April 19-21, 2012 – San Francisco

- X. ADJOURNMENT**

NEXT MEETING: Monday, March 12, 2012