

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: March 26, 2012 - 3:00 p.m.,

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** March 12, 2012
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES:** With possible action to follow on each item:
 - 1. Planning and Priorities Committee/ Realignment – Matt Jordan & Lynn Wright
 - 2. Nominations and Election Committee – Pat Peach
 - 3. Shared Governance Committee – update on Faculty Hiring Policies – Martha Bonilla
 - 4. Professional Development Committee – Lynn Wright & Ben Lastimado
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Adopt the Savings Initiative proposal (Item #2)
 - 2. Appoint Krista Goguen to the Distance Education 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. Possible relocation of future Senate meetings
 - 2. Proposal to join California Aware

STANDING INFORMATION ITEMS

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

- IX. ANNOUNCEMENTS**
 - 1. Area "C" meeting – Saturday, March 31, 2012 – Citrus College
 - 2. ASCCC Spring Plenary Session April 19-21, 2012 – San Francisco
- X. ADJOURNMENT**

NEXT MEETING: Monday, April 9, 2012