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