AGENDA
ACADEMIC SENATE BOARD MEETING
Date: April 30, 2012 - 3:00 p.m.,

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: April 9, 2012
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES: With possible action to follow on each item:
   1. Planning and Priorities Committee – Edward Martinez & Bob Miller
   2. Calendar Committee – Krista Walter & Bob Bell
   3. Professional Development Committee – Lynn Wright & Ben Lastimado
   4. Enrollment Management Committee – Edward Martinez & Bob Miller

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Allocate $3,631 toward Senate Breakfast.
   2. Allocate $10,000 for Senate Scholarships for 2012.

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. Safety on Campus – procedures
   2. Follow-up on Foundation’s Offer - honoring retirees
   3. Health and Safety Committee – Jo Buzcko

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. TABE – Annual Scholarship Awards breakfast – Wednesday, May 16, 2012 – 7:30 am, Creveling Lounge
   2. Latino Advisory Committee – Scholarship breakfast – Tuesday, June 5, 2012 – 7:30 am, Brookside CC
   3. Academic Senate Annual Breakfast – Friday, June 15, 2012 – 7:30 am, Creveling Lounge

X. ADJOURNMENT

NEXT MEETING: Monday, May 14, 2012