

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: 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