

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: June 4, 2012 - 3:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** May 14, 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. Enrollment Management Committee – Edward Martinez & Bob Miller
- 3. Academic Rank Committee – Patricia Lynn
- 4. Distance Education Committee – Sandy Haynes

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

- 1. Adopt modifications to new Professional Development Policy (#6030).
- 2. Reappoint Tom Berg and Danny Hamman to the College Council's Budget and Resource Allocation Committee.
- 3. Reappoint Keith Oberlander as faculty co-chair of the Budget and Resource Allocation Committee.
- 4. Appoint A.C. Panella to the College Council's Budget and Resource Allocation 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. Jonathan Lightman – presentation from Faculty Association for California Community Colleges

STANDING INFORMATION ITEMS

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

- IX. ANNOUNCEMENTS:**

- 1. Academic Senate Annual Breakfast – Friday, June 15, 2012 – 7:30 am, Creveling Lounge - Tickets are on sale at the College Bank (B203) for \$20.

- X. ADJOURNMENT**

NEXT MEETING: Monday, September 10, 2012