

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: May 14, 2012 - 3:00 p.m.,

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** April 30, 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

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

- 1. Appoint Brad Steed and Kerin Huber to the College Council's Health and Safety Committee.
- 2. Appoint Lauren Arenson as faculty co-chair of the College Council's Sustainability Standing Committee.
- 3. Appoint Jessica Igoo to the Senate's Shared Governance 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. Presentation on SSTF Recommendations – Lesley Kawaguchi (ASCCC Executive Committee Rep., Area C)
- 2. ARCC Report/ Project 90 – Crystal Kollross

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, June 4, 2012