

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 9, 2012 - 3:00 p.m.,

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** March 26, 2012
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES:** With possible action to follow on each item:

- 1. Planning and Priorities Committee/ Alignment Presentation – Matt Jordan & Lynn Wright
- 2. Nominations and Election Committee – Patricia Lynn
- 3. Shared Governance Committee – update on Faculty Hiring Policies – Martha Bonilla
- 4. Calendar Committee – Krista Walter & Bob Bell
- 5. Professional Development Committee – Lynn Wright & Ben Lastimado

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

- 1. Join California Aware

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. Student Success Task Force Recommendations at PCC – Bob Miller
- 2. Participation in Public Advocacy: 2 – 3 faculty volunteers needed

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. ASCCC Spring Plenary Session April 19-21, 2012 – San Francisco

- X. ADJOURNMENT**

NEXT MEETING: Monday, April 30, 2012