

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: January 28, 2013 -- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [January 14, 2013]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:

First Read:

- 1. Institutional Effectiveness Committee Policy 2560: Revision

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Debra Bronstein as Senate Scholarship Committee Chair
 - 2. Appoint Gloria Horton, Andrea Murray, and Peter Castro to the Senate Scholarship Committee
 - 3. Appoint Dorothy Potter, Katie Rodriguez, Danny Hamman, Charlene Potter, Derek Milne, Harry Bloodgood, and Tom Berg to the Faculty Hiring Priorities Committee

Sent to Committee: None

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.

- 1. Adhoc Scheduling Committee: Important Update
- 2. Senate Bylaws Committee: Reminder of Deadlines
- 3. Senate Calendar Committee
- 4. Senate Representation on Campus Committees/ Schools Model: Eduardo Cairo

STANDING INFORMATION ITEMS

- SI-1 **PCCFA REPORT:**
- SI-2 **FACCC REPORT:**
- SI-3 **ADJUNCT FACULTY REPORT:**

IX. ANNOUNCEMENTS

- 1. Hector Tobar Talk: April 2, 2013, 12N- 1:30, Creveling Lounge
- 2. Statewide Senate Plenary: San Francisco: April 17-20, 2013
- 3. Meeting Recap

X. ADJOURNMENT

NEXT MEETING: MONDAY, February 11, 2013, 3 PM