

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: September 10, 2012 -- 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [June 4, 2012]
- IV. PUBLIC COMMENT:**

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:

First Read

- 1. Parliamentary Procedure/ Brown Act/ Roberts Rules
- 2. "Green" Senate/ Handouts
- 3. Senate Retreat/ Senate Goals 2012-13
- 4. MOU: Senate/ Faculty Association

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

- 1. Appoint Valerie Foster as the chair of the Ad Hoc Committee on Faculty Governance and Innovation
- 2. Appoint AC Panella, Jessica Igoe, Daniel Haley, Deborah Bird, Roger Yang, and Nick Mata to the Ad Hoc Committee on Faculty Governance and Innovation
- 3. Appoint Dustin Harvey, Joe Conner, and Don Gallon to the hiring committee for Police Sergeant
- 4. Appoint Gary Woods and Pat Peach to the Senate Rank Committee
- 5. Ratify the appointment of Dustin Harvey, Cecile Davis-Anderson, and Brock Klein to the hiring committee for Executive Director of Human Resources
- 6. Ratify the appointment of AC Panella, Tom Berg, and Salomon Davila to the hiring committees for Executive Director of Fiscal Services and Executive Director of Business Services
- 7. Ratify the appointment of Keith Oberlander and Zack Matthews to the hiring committee for the Executive Director of Facilities
- 8. Ratify the appointment of Don Gallon to the hiring committee for a new Police Officer
- 9. Ratify the appointment of Anson Hsin to the Classified Distance Education Technologist/ Developer position

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. CAPM Forum: Pedagogy of Calendar: September 11, 2012, 12-1, Creveling Lounge
- 2. Professional Development Day: October 2, 2012, Division Hour

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

- 1. Change of Rank and Professor Emeritus application are available in the Senate Office and on the Senate website. Application deadline is 12 noon, Wednesday, November 7, 2012 in the Senate Office
- 2. Stephanie Fleming of Speech and Performing Arts has been appointed as the new Accreditation Self-Study Chair for the 2015 cycle.
- 3. Library workshops on MLA (Dorothy Potter)
- 4. ASCCC Fall Plenary Session: November 8-10, 2012, Irvine Marriott.

X. ADJOURNMENT

NEXT MEETING: MONDAY, September 24, 2012