

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 24, 2012 -- 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [September 10, 2012]
- IV. PUBLIC COMMENT:**

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

Second Read: May include action at this meeting

- 1. Senate Goals 2012-13

First Read

- 1. Equivalency Policy: Susie Ling
- 2. Plus-Minus Grading: Susie Ling

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
- 1. Appoint Matt Jordan, Shelley Gaskin, and Krista Goguen to the Hiring Committee for CTE Dean
 - 2. Appoint Dustin Hanvey, Rod Foster, and Elaine Fong to the Hiring Committee for Dean of Faculty
 - 3. Appoint Katie Rodriguez the faculty co-chair of the Professional Development Oversight 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

- 1. Calendar Committee: Krista Walter/ Dr. Bell
- 2. Professional Development Day: Division Hour

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

- 1. Professional Development Day: October 2, 2012, 8:30 AM- 3 PM
- 2. ASCCC Fall Plenary Session: November 8-10, 2012, Irvine Marriott.

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 8, 2012