

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: October 8, 2012 -- 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [September 24, 2012]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:**

Second Read: **May include action at this meeting**

- 1. Equivalency Committee Bylaw: Susie Ling

First Read

- 1. Policy 2000 Revise: Crystal Kollross

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Derek Milne to the Dean of Faculty Hiring Committee
 - 2. Appoint Susie Ling as Co-Chair of Ad Hoc Plus-Minus Grading Study Committee
 - 3. Appoint Lori Gagliardi to the Academic Rank Committee
 - 4. Appoint Lynora Rogacs to the Sustainability Committee
 - 5. Appoint AC Panella, Jessica Igoe, Dan Haley, Carrie Starbird and Shelagh Rose to the Senate Bylaws Committee
 - 6. Request for four more Senators to serve on Bylaws Committee, to be appointed on October 22
 - 7. "Test" Meeting in Circadian on October 22

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. Brown Act/ Roberts Rules/ Senate Meeting Protocols: AC Panella/ Mary Dowell
- 2. Ad Hoc Committee on Faculty Governance and Innovation ("Task Team 3"): Valerie Foster

STANDING INFORMATION ITEMS

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

- IX. ANNOUNCEMENTS**

- 1. ASCCC Fall Plenary Session: November 8-10, 2012, Irvine Marriott.

- X. ADJOURNMENT**

NEXT MEETING: MONDAY, October 22, 2012