

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 22, 2012 -- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [October 8, 2012]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:**

First Read:

- 1. Accreditation Policy 2020: Jessica Igoe (15 minutes)

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint three among the four candidates (ballot): Amy Cheung, Harry Bloodgood, Carol Curtis, and Steve Pell for the Dean of International Education Committee
 - 2. Appoint Yoshiko Yamato and David Uranga to the ATAC (Technology) Committee
 - 3. Appoint Bianca Richards to the Financial Aid Interviewer Hiring Committee
 - 4. Appoint Catrelia Magee to the Facilities Painter Committee
 - 5. Appoint Deb Folsom as co-chair of the Adhoc Plus-Minus Committee
 - 6. Approve \$150 to pay for the three student musicians for Professional Development Day
 - 7. Circadian Relocation For Meetings

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. Wellness Presentation: Theresa Reed (15 minutes)
- 2. Grade/ Success Data Presentation: Beverly Tate/ Susie Ling (15 minutes)
- 3. Music Ensemble Class Auditing: Tad Carpenter (15 minutes)
- 4. Calendar & Shared Governance Survey: Discussion/ Straw Poll (15 minutes)

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.
- 2. Senate Town Hall Meeting: Carnegie Hour: Thursday, November 15, 2012 12-2 PM, Location TBA

- X. ADJOURNMENT**

NEXT MEETING: MONDAY, November 5, 2012