

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: November 5, 2012 -- 3:00 p.m. Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [October 22, 2012]
- IV. PUBLIC COMMENT:**

- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:

Second Read:

- 1. Accreditation Policy 2020: Jessica Igoe

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Lori Gagliardi, Manny Perea, Eloy Zarate, Carol Kellogg, Paul Wilkinson, Barbara Kissel, Teri Trendler, Hillina Jarson, Terry Stoddard, Michelle Ingram, Debra Folsom, Claudia van Corva, Julie Kiotas, Arineh Arzoumanian, Cheryl Beard, and Robert Randall to the Student Due Process Panel
 - 2. Appoint Jared Burton for Librarian Tech III Hiring Committee

Sent to Committee: Educational Policies Committee: Auditing Of Classes

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. Senate Bylaws Committee: Formation
- 2. Committee Selection

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

- 1. Fall Plenary: November 8-10, Irvine Marriott
- 2. Town Hall Meeting: Carnegie Hour: November 15, 2012

X. ADJOURNMENT

NEXT MEETING: MONDAY, November 19, 2012