

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 19, 2012 -- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [November 5, 2012]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:

Third Read:

- 1. Accreditation Policy 2120

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Gloria Horton to the Senate Elections Committee
 - 2. Appoint Pattie Lynn as chair of Senate Elections Committee
 - 3. Appoint Julie Kiotas to the Educational Advisor, Upward Bound Classified Hiring Committee
 - 4. Appoint Mark Whitworth as Senate Parliamentarian
 - 5. Appoint Terry Stoddard to the Painter Hiring Committee
 - 6. Appoint thirteen members to By Laws Committee by elections in each of the thirteen Divisions

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. Survey Results

STANDING INFORMATION ITEMS

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

- IX. ANNOUNCEMENTS**

- 1. Senate Town Hall: Carnegie Hour: November 29, 2012, 12-2 PM, Creveling Lounge

- X. ADJOURNMENT**

NEXT MEETING: MONDAY, December 3, 2012