

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

Rev. 11-30-12

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [November 19, 2012]
- IV. PUBLIC COMMENT:**

- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Change of Rank: Pattie Lynn

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint David McCabe, Dorothy Potter, and Terry Stoddard to the Hiring Committee for the Director of Operations for the Foundation
 - 2. Appoint Carla Christensen, Jamal Ashraf and Paul Wilkinson to Hiring Committee for Director, Enterprise Application Services
 - 3. Create Senate-led, Shared Governance Ad-Hoc Committee on Scheduling Issues
 - 4. Appoint fifteen members to the Senate Bylaws Committee, with one member elected by each Academic Division on campus (including Special Services, Counseling, the CEC, and the Library)

- Sent to Committee:** None

- 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. NCN Memo
 - 2. Faculty Survey Update
 - 3. March In March: John Fraser
 - 4. Town Hall: Carnegie Hour: Update/ Review

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

- IX. ANNOUNCEMENTS**
 - 1. None

- X. ADJOURNMENT**

NEXT MEETING: MONDAY, January 14, 2013