AGENDA
ACADEMIC SENATE BOARD MEETING
Date: January 14, 2013 -- 3:00 p.m., Circadian

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: [December 3, 2012]

IV. PUBLIC COMMENT:

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

None

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:

1. Appoint Debra Bronstein to the Senate Scholarship Committee
2. Appoint Yolanda McKay to the Ad Hoc Committee on Scheduling

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. Health Wellness Survey: Theresa Reed
2. Parliamentary Procedure: Quick Overview
3. Senate Goals Update/Discussion: Spring 2013

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

1. Plus-Minus Grading: Update

X. ADJOURNMENT

NEXT MEETING: MONDAY, January 28, 2013, 3 PM