

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: 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