

**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: February 25, 2013-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [February 11, 2013]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:**

Third Read: With debate and possible action to follow (20 minutes)

- 1. Institutional Effectiveness Committee Policy 2560: Revision: Shelagh Rose/ Cynthia Olivo

Second Read: With possible action to follow (20 minutes)

- 1. Auditing Of Classes: Policy 4071: Tad Carpenter

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Appoint Dorothy Potter, Dan Meier, Deborah Bird, Edward Martinez, Josh Fleming, Rod Foster, Gloria Horton, Erlend Weydahl, Terry Stoddard, Earlie Douglas, and Peter Castro to the Senate Bylaws Committee
  - 2. Appoint Cecile Davis-Anderson and Armando Duran to the Student Success Coach Lead Hiring Committee
  - 3. Appoint Deborah Bird to the Media Production Specialist Hiring Committee
  - 4. Summer Committee Appointments Policy

**Sent to Committee:** None

- VII. REPORTS FROM EXECUTIVE COMMITTEE:**
  - R-1 President's Report: SASI Grant to Senate**
  - R-2 Vice-President's Report: Senate Calendar Committee**
  - R-3 Secretary's Report: Summer Committee Appointments**
  - R-4 Treasurer's Report: Senate Budget**

- VIII. INFORMATION ITEMS:** The following items will be discussed.

- 1. Senate Elections: Pattie Lynn
- 2. Parliamentary Procedure: Mark Whitworth
- 3. Senate Calendar Committee: Charge: A.C. Panella
- 4. Campus Smoking Policy: Jo Buczko

### **STANDING INFORMATION ITEMS**

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

- IX. ANNOUNCEMENTS**
  - 1. Academic Senate Breakfast: May 3, 2013, 7:30-9:30 AM
  - 2. Hector Tobar Talk: April 2, 2013, 12N- 1:30, Creveling Lounge
  - 3. Statewide Senate Plenary: San Francisco: April 17-20, 2013
  - 4. Senate Scholarship Awards/ Board Meeting: May 1, 2013, 5 PM

- X. ADJOURNMENT**

**NEXT MEETING: MONDAY, March 18, 2013, 3 PM**