

**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: March 18, 2013-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [February 25, 2013]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:**

Third Read: With possible action to follow: 20 minutes

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

Fourth Read: With possible action to follow: 20 minutes

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

Elections Committee/ Nominations from Floor: Pattie Lynn

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Appoint Kris Pilon to the Planning & Priorities Committee
  - 2. Appoint Ricardo Castillo to the Basic Skills Initiative Committee
  - 3. Appoint Anhi Dodge to the Academic Rank Committee
  - 4. Approve Mark Harvey as Adjunct Assistant Professor
  - 5. Summer Hiring Pool Policy (second read)

**Sent to Committee:** None

- VII. REPORTS FROM EXECUTIVE COMMITTEE:**
  - R-1 President's Report:** NCN Statement; SASI funding
  - R-2 Vice-President's Report:** Senate Calendar Committee Charge; Bylaws Committee
  - R-3 Secretary's Report:**
  - R-4 Treasurer's Report:**

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

- 1. Independent Faculty Adhoc Committee Report: Yolanda McKay
- 2. President-Superintendent Report: Dr. Mark Rocha

**STANDING INFORMATION ITEMS**

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

- IX. ANNOUNCEMENTS**
  - 1. FACCC Part-Time Faculty of the Year Award: Preston Rose
  - 2. Academic Senate Breakfast: May 3, 2013, 7:30-9:30 AM
  - 3. Hector Tobar Talk: April 2, 2013, 12N- 1:30, Creveling Lounge
  - 4. Statewide Senate Plenary: San Francisco: April 17-20, 2013
  - 5. Scholarship Awards Ceremony: May 1, 2013, 5 PM

- X. ADJOURNMENT**

**NEXT MEETING: MONDAY, April 1, 2013, 3 PM**