

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: April 1, 2013-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [March 18, 2013]
- IV. PUBLIC COMMENT:**

- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit (with possible extensions by will of the Senate)**

Fourth Read: **With possible action to follow**

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

First Read:

- 1. C&I NCNs: Carrie Starbird
- 2. Calendar Committee Charge: AC Panella

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint three of Paul Wilkinson, Kaitzer Puglia, Charlene Potter, Fred Fimbres and David Evans to the Police Sergeant Hiring Committee
 - 2. Appoint Tameka Alexander, Ricardo Cairo, and Martha House to the Hiring Committee for Assistant Director, Admissions & Records
 - 3. Approve \$4000 from the Temporary Restricted Account for 2013 Academic Senate Scholarships
 - 4. Recommend two Professional Development Days in the week before the Fall Semester begins, with stipends to be negotiated for attendance
 - 5. Recommend two Professional Development Days in the week after Spring Semester ends, with stipends to be negotiated for attendance

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 (no action taken): 10 minute limit

- 1. Senate Elections Committee Update: Pattie Lynn
- 2. IEC/ Senate Role in Program Review: Marjorie Smith
- 3. Task Team 3 Update: Valerie Foster
- 4. Professional Learning: Roger Yang
- 5. Health & Safety Committee: Smoking Policy Changes: Jo Buczko
- 6. Independent Faculty Adhoc Committee Report: Yolanda McCay

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 15, 2013, 3 PM