AGENDA
ACADEMIC SENATE BOARD MEETING
Date: April 15, 2013-- 3:00 p.m., Circadian

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: [April 1, 2013]
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit (with possible extensions by will of the Senate)
   1. Election Results: Pattie Lynn
   2. Change In Rank Approval: Pattie Lynn

   Second Read: With Possible Action
3. C&I NCNs: Carrie Starbird
4. Senate Calendar Committee Charge: AC Panella
5. No Confidence Resolution: Melissa Michelson

   Emergency Motion: Requires 2/3 vote to approve
   1. Calendar 2013-2014: Krista Walter

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Approve the Summer Pool
   2. Approve $4000 for the Senate Breakfast on May 3, 2013
   3. Approve $300 for Ralph Story award video
   4. Elect three of the following to the hiring committee for the Nursing Program Director: Barbara Kissel, Julie Kiotas, Deborah J. Hileman-Ford, Marylynn Aguirre, and Donna Nielsen, Kristin Hyatt

   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. Health & Safety Committee: Smoking Policy Changes: 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. Statewide Senate Plenary: San Francisco: April 17-20, 2013
   3. Senate Scholarship Awards Ceremony: May 1, 2013, 5 PM

X. ADJOURNMENT
   NEXT MEETING: MONDAY, September 9, 2013, 3 PM