

**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 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**