

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 11, 2013-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [January 28, 2013]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:**

Second Read: With possible action to follow

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

First Read:

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

- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Paul Jarrell, Rita D'Amico, Phillip Ricards, Myriam Altounji, and Claudia von Corva to the Adhoc Committee on Scheduling
 - 2. Appoint Carrie Starbird as the Chair of the Adhoc Committee on Scheduling
 - 3. Appoint Shelagh Rose, Yolanda McCay, and Bill Moore to the Hiring Committee for Human Resources
 - 4. Appoint one of Keith Oberlander, Silvia C. Taloac, Lori Gagliardi, Anita Bobich, Lynn Wright, or Terry Stoddard to the vacancy on the Facilities Committee (ballot)
 - 5. Appoint Earlie Douglas and Martha Bonilla to the Faculty Hiring Priorities Committee
 - 6. The Academic Senate structure will remain under the current representational model until the Bylaws Committee completes its work.

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.

- 1. Senate Calendar Committee: Charge

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

- 1. Academic Senate Breakfast: May 2, 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. Meeting Recap
- 5.

X. ADJOURNMENT

NEXT MEETING: MONDAY, February 25, 2013, 3 PM