

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: July 8, 2013-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** [April 15, 2013]
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit (with possible extensions by will of the Senate)**

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:

- 1. Approve Anthony Smith(Performing and Communication Arts) to the Adjunct Faculty Issues Committee
- 2. Approve Nancy Rutzen as chair to the Senate Nominations and Elections Committee
- 3. Approve Lauren Arenson or Claudia van Corva as chair of the Distance Education Committee
- 4. Approve Elaine J. Fong to replace Earlie Douglas on the By-Laws Committee as representative for Business and Computer Technology.
- 5. Approve David Uranga as Social Sciences representative
- 6. Approve Joe Peron to the Faculty Summer Hiring Pool
- 7. Ratify appointment of Joe Peron to the Human Resources Information Systems Coordinator Hiring Committee
- 8. Ratify appointment of Joe Conner to Police Dispatcher Hiring Committee
- 9. Ratify appointment of Ahni Dodge to the Small Business Development Center Director Hiring Committee

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. Rotation of BRAC (Budget, Resource and Allocation Committee) Chair
- 2. Academic Senate Calendar Committee
- 3. Faculty Committee Volunteer Information

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

- 1. Academic Senate Retreat: Saturday, September 7, 9:30AM-1:30PM -- CIRCADIAN

X. ADJOURNMENT

NEXT MEETING: MONDAY, July 15, 2013, 3 PM