

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.

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

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. **APPROVAL OF MINUTES:** [July 8, 2013]
- IV. **PUBLIC COMMENT:**
- V. **STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit (with possible extensions by will of the Senate)**

First Read: With possible action to follow.

- 1. Health and Safety Committee Policy 5575: Smoking on Campus: Jo Buczko

- VI. **EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Proposed letter to the Board of Trustees regarding the academic Calendar
  - 2. Approve appointment of Susie Ling to the Equal Employment Opportunity Program Coordinator 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**
  - Letter from Academic Senate Executive Committee
  - Professional Learning Program: Valerie Foster and Cecilia Medina
  - Applicants for BRAC co-chair positions
  - How to use Academic Senate Committee Volunteer web site
  - Possible formation of SASI Fund Committee

**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 SEPTEMBER 9, 2013, 3 PM -- CIRCADIAN**