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