

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. Fill out public comment cards and, please, limit your comments to no more than 3 minutes. Public comments are limited to a total of 15 minutes with possible extension of 15 minutes by will of the Senate Board.

AGENDA
ACADEMIC SENATE BOARD MEETING
Date: September 23, 2013-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: September 9, 2013
IV. PUBLIC COMMENT:
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** 20 minute limit (with possible extensions by will of the Senate):
1. Bylaws, Rules, and Procedures Committee Report – Earlie Douglas
 2. Faculty Development Committee – Lynn Wright
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
1. Vote on Academic Senate Calendar Committee member(s) and Chair: Melissa Michelson, Member
Krista Walter, Chair
 2. Vote on Academic Senate Scholarship Committee Chair: Angela McGaharn
 3. Vote on Faculty Hiring Priorities Committee Member: Charlene Potter
 4. Vote on Academic Senate Handbook Committee Member: Kate Meehan
 5. Vote on Distance Education Committee Members: David Uranga and Earlie Douglas
 6. Vote on IEC Representatives nominated by their Divisions: Rita d'Amico, Languages Division; Dan Raddon, Business and Computer Technology; Deborah Bird, Engineering and Technology; Myriam Altounji, Counseling
 7. Vote on C&I Representatives: Daryl Taylor (Alternate – Dave Evans); Dave Cuatt (Alternate Deborah Bird)
 8. Vote on BRAC member to replace Danny Hamman: Candidates Mary-Erin Crook and Rod Foster

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. Professional Development Day, October 1, 2013: Eduardo A. Cairó
- 2. Accreditation Presentation for Professional Development Day, October 1, 2013: Stephanie Fleming
- 3. Town Hall meetings to facilitate mutual communication between PCC Board of Trustees and faculty and staff:
Melissa Michelson
- 4. Change in Academic Senate Board Meeting from 3:00pm to 2:00 or 2:30pm: Francis Nyong
- 5. Formation of Ad Hoc Committee to review Policy #4020: Enrollment & Class Scheduling Priorities for possible revision to extend priority registration for faculty, staff, and family members and to send for approval to College Council and Board of Trustees

STANDING INFORMATION ITEMS

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

IX. ANNOUNCEMENTS

X. ADJOURNMENT

NEXT MEETING: MONDAY October 7, 2013, 3 PM -- CIRCADIAN