

**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 October 7, 2013-- 3:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** September 23, 2013
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 20 minute limit.**
  - 1. Bylaws, Rules, and Procedures Committee Report – Earlie Douglas
  - 2. College Council – Pat Rose
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:**
  - 1. Senate sponsorship for proposed Basic Skills workshops– Beverly Tate
  - 2. Appoint Michelle Ingram to the Senate Educational Policies Committee.
  - 3. Appoint Michelle Ingram to the College Council Technology and Academic Computing Standards Committee.
  - 4. Ratification of Shelley Gaskin, and Sarah Barker, Carol DeLilly to the Hiring Committee for Director of Information Technology.
  - 5. 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 with no action taken.**

- 1. CEC Parent Education Speaker Program – Gia Blount. (10 minutes)
- 2. Town Hall Meetings – Melissa Michelson (10 minutes)
- 3. Learning Assessment Committee – Matthew Henes (20 minutes)
- 4. Causes of Current Campus Climate – Eduardo Cairo (15 minutes – with no time extension)
- 5. Status of Shared Governance Calendar Committee – Krista Walter (10 minutes)
- 6. Senate Meeting Start Time – Frances Nyong ( 10 minutes)

**STANDING INFORMATION ITEMS**

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

- IX. ANNOUNCEMENTS**
- X. ADJOURNMENT**

**NEXT MEETING: MONDAY October 21, 2013, 3 PM -- CIRCADIAN**