

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

REVISED

ACADEMIC SENATE BOARD MEETING

Date: November 4, 2013-- 3:00 p.m., Circadian

- I. CALL TO ORDER**
 - II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
 - III. APPROVAL OF MINUTES:** October 21, 2013
 - IV. PUBLIC COMMENT:**
 - V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: 10 minute limit for each report**
 - 1. Bylaws, Rules, and Procedures Committee – Josh Fleming
 - 2. Distance Education Committee – Lauren Arenson
 - 3. Faculty Hiring Priorities Committee – Eduardo A. Cairo
 - 4. Faculty Development Committee – Lynn Wright
 - 5. College Council – Earlie Douglas
 - VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Vote to approve Senate Executive Committee's decision not to attend CAPM meetings
 - 2. Vote to approve Ad Hoc Senate Evaluation Committee of the President Members: Loknath Persaud (Languages); Philip Ricards (Social Sciences); Charlene Potter (Languages); Charlotte Williams (Social Sciences); Kris Pilon (Engineering & Technology); Michelle Ireland-Galman (Social Sciences)
 - 3. Vote to approve Distance Education Committee members: Denise Romero (Health Sciences), Claudia van Corva (Natural Sciences); Catherine Datko (Distance Education)
 - 4. Vote to approve College-Wide Benefits Committee members: Ali Amouzegar (Engineering and Technology), Mary-Erin Crook (Languages)
 - 5. Vote to approve Educational Policies Committee members: Patricia D'Orange-Martin (Counseling); Lauren Arenson (Social Sciences); Claudia Van Corva (Natural Sciences);
 - 6. Vote to approve Disaster Relief Committee member Karen Carlisi (Languages)
- Sent to Committee:** None
- VII. INFORMATION ITEMS:** The following items will be discussed **with possible action taken:**
 - 1. Academic Senate Letter to Board of Trustees on Town Hall Forums
 - 2. Ad Hoc Town Hall Committee – Melissa Michelson
 - 3. Planning and Priorities Committee Revisions to PCC Master Plan
 - 4. Proposal to vote on 18 November 2013 to change start time of Academic Senate Meetings beginning Fall, 2014
 - 5. Learning Assessment Committee: Matt Henes
 - INFORMATION ITEM:** The following item will be discussed **with no action.**
 - 1. BRAC Committee – Danny Hamman
 - VIII. 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**
 - IX. STANDING INFORMATION ITEMS**
 - SI-1 **PCCFA REPORT**
 - SI-2 **FACCC REPORT**
 - SI-3 **ADJUNCT FACULTY REPORT**
 - X. ANNOUNCEMENTS**
 - XI. ADJOURNMENT**

NEXT MEETING: MONDAY November 18, 2013, 3 PM -- CIRCADIAN