

**I. Public Comment:** Members of the public are invited to speak to any item of business on this agenda prior to the Academic Senate Board's (ASB) discussion of the item, and always prior to the ASB taking action on the item. Public comment cards must be filled out before the start of the meeting at 3:00PM or Public Comment cards are also available in the Academic Senate Office C227. 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 3 minutes. Public comments are limited to a total of 10 minutes with possible extension of 15 minutes by will of the Senate Board.

## **AGENDA**

### **ACADEMIC SENATE BOARD MEETING**

**Date: NOVEMBER 10, 2014-- 3:00 - 4:00 p.m., Circadian**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:**
- IV. PUBLIC COMMENT:**
- V. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
  - 1. **Academic Senate Committee Housecleaning**
  - 2. **SSSP (Student Success and Support Program Plan)**
- VI. 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
- VII. STANDING INFORMATON ITEMS**
  - SI-1 PCCFA Report
  - SI-2 FACC Report
  - SI-3 ADJUNCT FACULTY Report
  - SI-4 CLASSIFIED SENATE Report
- VIII. ANNOUNCEMENTS:** ASCCC Fall Plenary – Nov. 13-15, Irvine, CA
- IX. ADJOURNMENT**

**NEXT MEETING: November 17, 2014**