

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 5 minutes by will of the Senate Board.

**AGENDA
ACADEMIC SENATE BOARD MEETING
Date: DECEMBER 8, 2014
3:30-5:30 p.m., GM104**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:**
- IV. PUBLIC COMMENT:** (10 Min)
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** None.
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Approval of Fall 2014 Academic Rank Recommendations.
 - 2. Approval to Student Success Coach Leader: CTE : Deborah Bird (CTE)
 - 3. Approval to Student Success Coach Leader: TLC: Tracy Sachtjen (Social Sciences)
- VII. INFORMATION ITEMS:** the following items will be discussed (with possible action taken)
 - 1. Accreditation Self-Study
- VIII. INFORMATION ITEMS:** The following items will be discussed (no action taken).
- IX. 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
- X. STANDING INFORMATION ITEMS**
 - SI-1 PCCFA Report
 - SI-2 ADJUNCT FACULTY Report
 - SI-4 CLASSIFIED SENATE Report
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**

NEXT MEETING: January 12, 2015