AGENDA
ACADEMIC SENATE BOARD MEETING
Date: September 14, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: June 1, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Ad Hoc Senate SLO Committee: Cecile Davis Anderson
   2. Distance Education Committee: Sandy Haynes

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Ratify appoint of Krista Walter to the Academic Senate Calendar Committee.
   2. Ratify appointment of Jim Bickley and Joe Conner to Hiring Committee for Dean of External Relations.
      Ratify appointment of Patricia Lynn and Francis Nyong to Hiring Committee for Vice President of Administrative Services.
   3. Ratify appointment of Brad Steed to Health and Safety Committee
   4. Ratify appointment of Eric Hanson as Chair of the Faculty Technology Committee
   5. Ratify appointment of Patricia Lynn to the Resource Allocation Committee

Sent to Committee: None

VII. REPORTS FROM EXECUTIVE COMMITTEE:
R-1 President’s Report: Jim Bickley
R-2 Vice-President’s Report: Edward Martinez
R-3 Secretary’s Report: Ahni Armstrong
R-4 Treasurer’s Report: Patricia Lynn

VIII. INFORMATION ITEMS: The following items will be discussed, with possible action to follow on each item:
   1. Budget Update: Dr. Rick Van Pelt
   2. Accreditation Update: Crystal Kollross and Robert Miller
   4. Health Update - Seasonal and H1N1 Flu: Jo Buczko
   5. Creation of Institutional Effectiveness Committee: Jim Bickley
   6. New College Mission and College Vision Statements: Jim Bickley
   7. Procedure to assess faculty opinion on Arming Campus Police: Jim Bickley

STANDING INFORMATION ITEMS
   SI-1 PCCFA REPORT: Roger Marheine
   SI-2 FACCC REPORT: Mark Dodge
   SI-3 ADJUNCT FACULTY REPORT:

IX. ANNOUNCEMENTS
   1. Plenary Session for Fall 2009 - Academic Senate of California Community Colleges: Ontario, CA; Nov. 12-14.

X. ADJOURNMENT

NEXT MEETING: MONDAY, September 28, 2009