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. Please, limit your comments to no more than 5 minutes and avoid redundant testimony.

AGENDA
ACADEMIC SENATE BOARD MEETING
Date: September 28, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: September 14, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Senate Calendar Committee: Rich McKee – update on 2010-2011 calendar
2. Ad Hoc Senate SLO Committee: Cecile Davis-Anderson – SLO Philosophy Statements
3. Ad Hoc Disaster Relief Committee: Pat Peach – Red Cross donation?
4. Ad Hoc Title 5 Changes Committee: Edward Martinez - update

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. None.

Sent to Committee:
1. Educational Policies Committee: Bring back a recommendation to Senate Board regarding faculty preferences for a fair and expeditious method for adding students to classes on or after the first day of classes for a term.

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. Flex Day – update on plan/activities
2. Need for membership on Distance Education Committee, Faculty Technology Committee
3. Institutional Effectiveness Committee
4. Teaching and Learning Colloquium (FACCC Education Institute) at PCC on Oct. 2 & 3, 2009 – this week.
5. On the matter of whether to Arm Campus Police - procedures for determining faculty position (No action today – just question and answer).
6. Teaching and Learning Center – Brock Klein and Lynn Wright

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

IX. ANNOUNCEMENTS
1. Plenary Session for Fall 2009 - Academic Senate of California Community Colleges: Ontario, CA; Nov. 12-14.
2. Presentation by Jonathon Lightman, Executive Director of FACCC, to PCC Academic Senate on 10/12.
3. Education 2020 Town Hall Meetings: Sept. 30 (Temple City Area 5); Oct. 1 (Cal Tech Area 4); Oct. 8 (Lake Ave. Church Area 3); Oct. 10 (Jackie Robinson Center Area 3)

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 12, 2009