AGENDA
ACADEMIC SENATE BOARD MEETING
Date: October 12, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: September 28, 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 2011-2012 calendar
   2. Ad Hoc Senate SLO Committee: Cecile Davis-Anderson – SLO Philosophy Statement and General Education Outcomes (new term for ILO’s)
   3. Ad Hoc Title 5 Changes Committee: Edward Martinez – update
   4. Educational Policies Committee: Ahni Armstrong – Academic Integrity Policy

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Affirm appointment of Paige Wilson to the Distance Education Committee made at last Board mtg.
   2. Appoint Eric Hanson to the Campus Technology Committee
   3. Appoint Deb Wood to Campus Sustainability Committee
   4. Appoint Lynora Rogacs as an alternate to the Campus Sustainability Committee
   5. Appoint Asher Shaman to the Distance Education and Faculty Technology Committee
   6. Appoint Dan Cole and Sarah Canfield to the Faculty Technology Committee
   7. Appoint Gloria Horton and Vanitha Swaminathan to Educational Policies Committee
   8. Appoint Linda Handelman to the Committee on Academic Freedom and Professional Ethics
   9. Create a new Ad Hoc Basic Skills Initiative Policies committee
  10. Approve Academic Senate Goals for 2009-10

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. Flex Day – Feedback
   2. Institutional Effectiveness Committee: Eventual Need for Policy and Procedures; Nature of faculty role
   3. Whether to Arm Campus Police? - procedures for determining faculty position; need for information
   4. Engineering and Technology CTE Programs moved to inactive status

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

IX. ANNOUNCEMENTS
   1. Area C Meeting on Saturday Oct. 31, 2009 10:00am – 2:00pm at L.A. Harbor College
   2. Plenary Session for Fall 2009 - Academic Senate of California CC’s: Ontario, CA; Nov. 12-14.
   3. Presentation by Jonathon Lightman, Exec. Dir. of FACCC, to PCC Acad. Senate in Nov.

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 26, 2009