AGENDA
ACADEMIC SENATE BOARD MEETING
Date: October 26, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: October 12, 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 – SLO Philosophy Statement and General Education Outcomes (new term for ILO’s)
2. Educational Policies Committee: Ahni Armstrong – Academic Integrity Policy
3. Senate Fundraising Committee: Joe Connor
4. Distance Education Committee: Sandy Haynes

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Appoint Gloria Horton to Committee on Academic Freedom and Professional Ethics
2. Appoint Blanca Henderson to C & I Committee
3. Appoint Alireza Ansari, Anita Bobich, Dan Meier, Pat Peach, & Herbert Solliday to the Senate Fundraising Committee
4. Appoint Lynn Wright to the Faculty Development Committee
5. Create a new Ad Hoc Basic Skills Initiative Policies committee
6. Approve Academic Senate Goals and Objectives for 2009-10
7. Approve informing college that Senate Board requests Circadian bricks be given to faculty or family

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. Flyer announcing date Final Grades are due – Pattie Lynn
2. Board preferences for 2011-2012 calendar – Jim Bickley
3. BSI Action Plan – Jim Bickley
5. Whether to Arm Campus Police? - procedures for determining faculty position – Jim Bickley
6. Faculty Representation on the Campus Technology Committee – 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. Area C Meeting on Saturday Oct. 31, 2009 10:00 am – 2:00 pm 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 November

X. ADJOURNMENT

NEXT MEETING: MONDAY, November 9, 2009