AGENDA
ACADEMIC SENATE BOARD MEETING
Date: November 9, 2009 – 3:00 p.m., C233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: October 26, 2009

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Distance Education Committee – Sandy Haynes
2. Educational Policies Committee – Ahni Armstrong
3. Faculty Technology Committee – Eric Hanson
4. Faculty Sustainability Committee – Ling O’Connor

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Appoint to the Campus Technology Committee: Ken Cheney and Dan Haley (Alternate)
2. Appoint to the Academic Senate Faculty Technology Committee: Mark Sakata, Darcy Mack, Dave Evans, Melissa Michelson and Maureen Davidson
3. Appoint to Ad Hoc Basic Skills Initiative Policies Committee: Edward Martinez (Chair); Lynn Wright, Cecile Davis Anderson, Ana Ogaz, Chuck Ward, Michael McClellan, Linda Hintzman, Diana Francisco, Paul Martin, and Patricia Lynn
4. Appoint Edward Martinez to the Presidential Search Screening Committee
5. Approve Academic Senate Goals and Objectives for 2009-10
6. Approve Jim Bickley and Edward Martinez as Senate Reps. to attend Fall 2009 ASCCC Plenary Session

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. Area C Meeting of ASCCC: Pattie Lynn and Jim Bickley
2. BSI Regional Meeting Report: Pattie Lynn & Lynn Wright
3. Institutional Effectiveness Committee: Jim Bickley and Edward Martinez

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

IX. ANNOUNCEMENTS
1. Plenary Session for Fall 2009 - Academic Senate of California CC’s: Ontario, CA; Nov. 12-14.
2. Daytime Board of Trustees Meeting: Focus on Associated Students, Wed. Nov. 18, 12:00Noon
3. FACULTY FORUMS – Opportunity for faculty input for Education 2020: Education Master Plan
   A. Faculty Forum #1 (Basic Skills, Transfer, CTE programs) Thurs. Nov. 19, 11:00am -1:00pm
   B. Faculty Forum #2 (General campus concerns) Fri. Nov. 20, 9:00am – 11:00am

X. ADJOURNMENT

NEXT MEETING: MONDAY, November 23, 2009