AGENDA
ACADEMIC SENATE BOARD MEETING
Date: November 23, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: November 9, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Educational Policies Committee – Ahni Armstrong: Adding of Classes
   2. Faculty Technology Committee – Eric Hanson: FTC recommendations
   3. Distance Education Committee – Sandy Haynes: D.E. Committee recommendations
   4. Senate Ad Hoc SLO Committee – Shelagh Rose: SLO Philosophy Statement

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Appoint Jim Bickley, Salamon Davila, and Edward Martinez, and Lynn Wright to Accreditation Task Force #1
   2. Appoint Jim Bickley and Sandy Haynes to Accreditation Task Force #3
   3. Appoint Jane Hallinger to the Presidential Search Screening 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. ASCCC Plenary Session: Edward Martinez and Jim Bickley
   2. Institutional Effectiveness Committee: Jim Bickley and Edward Martinez
   3. ASCCC Institutes, Availability of Funds – Executive Committee
   4. Senate Fundraiser and the holidays – Pattie Lynn

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

IX. ANNOUNCEMENTS

X. ADJOURNMENT

NEXT MEETING: MONDAY, December 7, 2009