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: December 7, 2009 – 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: November 23, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Academic Rank Committee: Changes in Rank – Ted James
   2. Educational Policies Committee: Adding of Classes – Dustin Hanvey for Ahni Armstrong
   3. Distance Education Committee: D.E. Committee recommendations – Sandy Haynes
   4. Senate Ad Hoc SLO Committee: SLO Philosophy Statement – Shelagh Rose
   5. Senate Sustainability Committee: Satellite Sprinkling System -
   6. Ad Hoc BSI Policies and Procedures Committee: First meeting – Edward Martinez

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Appoint Claudia Van Corva to DE Committee
   2. Appoint Grayr Andreasyan to Ad Hoc BSI Policies and Procedures Committee

Sent to Committee: None

VII. REPORTS FROM EXECUTIVE COMMITTEE:
R-1 President’s Report: Jim Bickle
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. Judy Ohye – Library: Senate support for Fall Plenary Session resolution regarding TTIP funding
   2. Senate Fundraiser and the holidays – Pattie Lynn
   3. Institutional Effectiveness Committee: Jim Bickley and Edward Martinez
   4. Faculty Technology Committee Motion on CTO: Jim Bickley
   5. Policy and Procedures on Accreditation: 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. Fall 2009 Final Grades due date: Tuesday, January 12, 2010
   2. Mouse Pads for Sale – Nice holiday gift (proceeds to senate scholarships)
   3. Management Association Reception: Wednesday, December 9, 2009 from 9:00 to 11:00am
   4. Happy Holidays!

X. ADJOURNMENT

NEXT MEETING: MONDAY, March 1, 2010