AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 1, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: December 7, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Educational Policies Committee: Adding of Classes – Ahni Armstrong
   2. Distance Education Committee: D.E. Committee recommendations – Sandy Haynes
   3. Senate Faculty Development Committee: Chuck Ward
   4. Senate Fundraising Committee: Joe Conner
   5. Senate Ad Hoc SLO Committee: SLO Philosophy Statement – Shelagh Rose
   6. Senate Elections Committee – Pat Peach
   7. 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 Edward Martinez to Enrollment Management Advisory Group
   2. Appoint Jim Bickley, Edward Martinez, Pattie Lynn, Ahni Armstrong, Brock Klein, Manny Perea, to the
      Strategic Planning Retreat Committee
   3. Appoint Rhea Presiado to Faculty Distance Education Committee
   4. Appoint Lori Gagliardi to Curriculum and Instruction Committee
   5. Appoint Joe Futtner as Chair of C & I Committee for two year term
   6. Ratify Carrie Starbird as Vice-Chair of C & I Committee
   7. Ratify Manny Perez as Basic Skills Coordinator
   8. Ratify Steve Pell as BSI Supplemental Instructor

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. Accreditation Recommendation #1: Response to ACCJC: Robert Miller and Crystal Kollross
   2. Plus-Minus Grading: Jim Bickley
   3. Student Sustainability Committee, President’s Climate Commitment – Assessment: Brett Shears

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

IX. ANNOUNCEMENTS
   1. ASCCC Spring Plenary Session: April 15 to April 17, 2010

X. ADJOURNMENT

NEXT MEETING: MONDAY, March 15, 2010