**Accreditation Response**—Accreditation Follow-up Report #1 was submitted to the accrediting agency. This report addressed how the college will use clearly identified data sets to assess the effectiveness of its programs. A revamped Planning and Program Review process was also included. The college’s effort to strengthen the quality of our distance education program and instructional offerings was addressed as well.

**Educational Policies Committee**—The Senate Board approved forwarding (for college-wide consideration) a modified Student Add Procedure that includes the use a sequential, unpaid wait list.

**Distance Education (DE) Committee**—The Senate Board approved forwarding (to the PCC Faculty Association) the DE Committee recommendations that online class sizes be capped at 30 students and that those full-time faculty teaching online classes be given an option to conduct some office hours online. Adjunct faculty office hours have not been addressed.

**Ad Hoc Budget Advisory Committee**—President Bickley stated that for spring semester 2010, FTEs are up, enrollment is slightly down, and low-enrollment classes have been cancelled.

**College Mission Statement**—The Senate Board approved a revised College Mission Statement. It will be shared with the College Coordinating Council.

**KPCC**—has moved to new studios on South Raymond Avenue in Pasadena.

**Presidential Search Review Committee**—hired an executive-search company, Academic Search, to assist them.

**Coach Greg Smith**—spoke in opposition to the possibility that many PE activity classes may be eliminated or be restructured as non-credit courses. The college currently has graduation requirements that include activity classes. By adding an academic component (constituting 80% of class time), the classes could survive.

**Senate Election Committee**—Written nominations for Senate Officers were shared with the Senate Board. The candidates for 2010-2011 Senate Officers were: President, Edward Martinez; Vice President, Patricia Lynn; Secretary, Ahni Armstrong; and Treasurer, Dustin Hanvey. No nominations were made from the Senate Floor. Elections will be conducted soon.

**Ad Hoc Faculty Evaluation Committee**—The Senate Board created this ad hoc committee today to consider establishing some guidelines or criteria for faculty evaluations designated as satisfactory or outstanding.

**The Nisei Project**—At commencement the college will award honorary degrees to 137 Japanese PJC students (or their descendants), who were “relocated” during WWII. A crane-folding party will be held March 18 at WiFi Lounge, 4-7pm.

**Super Sundays**—The College began a program to recruit of African-American students from local churches.

**The Student Sustainability Committee**—has developed a greenhouse gas assessment plan, and recommends the employment of a Sustainability Officer to handle future issues.

**Faculty Handbook Committee**—is currently seeking volunteers – see Judy in the Senate Office, C227.

**Unsung Hero Award**—Classified employee nominations are due by noon, April 15, 2010, C227.

**Ralph Story Award**—Faculty nominations are due by Noon, April 15, 2010, C227.