

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: April 12, 2010 -- 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** March 29, 2010
- IV. PUBLIC COMMENT:**
- V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:** With possible action to follow on each item:
 - 1. Distance Education Committee: D.E. Committee recommendations – Sandy Haynes
 - 2. Senate Elections Committee: update – Pat Peach
 - 3. Senate Calendar Committee – Jim Bickley or committee representative
 - 4. Ad Hoc Senate SLO Committee – Shelagh Rose
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Ratify Dan Raddon to the Enrollment Management Advisory Group
 - 2. Appoint Yolanda McKay to the Senate Ad Hoc Faculty Evaluation Committee
 - 3. Send Dustin Hanvey to ASCCC Leadership Institute and send one faculty representative to ASCCC Curriculum Institute. If needed, use Senate savings to supplement budgeted professional dev. Funds
 - 4. Approve preliminary amount of six thousand dollars for Senate Scholarships for 2010

Sent to Committee:

- VII. REPORTS FROM EXECUTIVE COMMITTEE:** To be moved forward in agenda
 - 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. Time Place and Manner Policy – Jim Bickley
 - 2. Call for faculty to serve on Senate Faculty Handbook Committee – Pattie Lynn
 - 3. SLO Regional Meeting – Report from faculty attendees – Cecile Davis Anderson, Linda Hintzman

STANDING INFORMATION ITEMS

- | | | |
|-------------|---------------------------------------|----------------|
| SI-1 | <u>PCCFA REPORT:</u> | Martha Bonilla |
| SI-2 | <u>FACCC REPORT:</u> | |
| SI-3 | <u>ADJUNCT FACULTY REPORT:</u> | Mark Dodge |

- IX. ANNOUNCEMENTS**
 - 1. Faculty nominations for the Ralph Story Service Award due by Noon on April 15, 2010 in C227
 - 2. Classified employee nominations for Unsung Hero Award due by Noon on April 15, 2010 in C227
 - 3. Deadline to order Caps and Gowns for participation in PCC Graduation Ceremony: April 16, 2010
 - 4. ASCCC Spring Plenary Session: April 15 to April 17, 2010 – SFO Hyatt Regency, Burlingame, CA
 - 5. Classified Days: April 28 and April 29, 2010
 - 6. Senate Fundraiser on Tuesday May 11, 6-8:00pm: (Car) Tips, Tricks, and Truths – Wendy Lucko
- X. ADJOURNMENT**

NEXT MEETING: MONDAY, May 3, 2010