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 PCCFA REPORT: Martha Bonilla
   SI-2 FACCC REPORT: 
   SI-3 ADJUNCT FACULTY REPORT: 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