

**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: May 17, 2010 -- 3:00 p.m., C233**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** May 3, 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 (109, 111) – Sandy Haynes
  - 2. CAFPE: Time Place and Manner Policy: Dan Gallup
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
  - 1. Approve Ahni Armstrong and Pattie Lynn to attend 2010 ASCCC Faculty Leadership Institute. They have an ASCCC scholarship for registration, room, and board
  - 2. Approve an additional sum of \$4,000.00 (\$6000.00 already approved) for Senate scholarship winners to provide for 10 scholarships at \$1000.00/each.
  - 3. Approve using \$5000.00 from the Senate's Temporary Restricted account in PCC Foundation and \$5,000.00 from Senate's Scholarship savings account at Credit Union to pay for ten 2010 scholarships.
  - 4. BOT/Senate Faculty-Lecture Performance Awards: Discuss with BOT the Senate preference to offer awards on bi-annual basis (rather than annually)
  - 5. Approve budget for Senate Retirement and Awards Breakfast: \$4,208.00
  - 6. Discontinue the practice of giving retirees \$100.00 retirement check

**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. Sacramento budget update - Bryan Ha, Membership Director of FACCC
  - 2. Concerns regarding Shared Governance Processes – Debra Wood

**STANDING INFORMATION ITEMS**

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

- IX. ANNOUNCEMENTS**
  - 1. Academic Senate Scholarship Reception: Monday, June 7, 2010, 2:30pm in President's Conference Room C233 – just prior to the June 7 Senate Board meeting.
  - 2. Academic Senate Retirement and Awards Breakfast: Friday, June 18, 2010, 7:30am in Creveling Lounge  
Please purchase tickets at Student Bank for \$15.00 per person.
- X. ADJOURNMENT**

**NEXT MEETING: MONDAY, June 7, 2010**