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
SI-1 PCCFA REPORT: Martha Bonilla
SI-2 FACCC REPORT: Mark Dodge
SI-3 ADJUNCT FACULTY REPORT: 

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