AGENDA  
ACADEMIC SENATE BOARD MEETING  
Date: June 7, 2010 -- 3:00 p.m., C233  
[Revised 6/7/10]

I. CALL TO ORDER  
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS  
III. APPROVAL OF MINUTES: May 17, 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 (112, 113, 114) – Sandy Haynes
2. Academic Rank Committee: Ted James
3. CAFPE: Time Place and Manner Policy: Dan Gallup
4. Educational Policies Committee: Ahni Armstrong
5. Ad Hoc Committee on Faculty Evaluation: Gary Woods
6. Senate Fundraising Committee – A+ Campaign: Joe Conner

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Appoint Francis Nyong, Ana Ogaz, and Ling’O’Connor to the Hiring Committee for VP Adm. Services
2. Appoint Mark Sakata as Chair of the Faculty Technology Committee
3. Appoint Dan Meier and Edward Feser to Committee on Academic Freedom and Professional Ethics

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. Enterprise Resource Plan – Dr. van Pelt
2. Welcome Day 2010: Cha Mancini
3. CCLC recommendation regarding “curriculum-based” reductions in section offerings – Jim Bickley
4. Concerns regarding Shared Governance Processes – Debra Wood

STANDING INFORMATION ITEMS
SI-1 PCCFA REPORT: Martha Bonilla
SI-2 FACCC REPORT: 
SI-3 ADJUNCT FACULTY REPORT: 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, September 13, 2010