AGENDA
ACADEMIC SENATE BOARD MEETING
Date: June 1, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: May 18, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Faculty Technology Committee: Leslie Tirapelle
   2. College Calendar Committee: Rich McKee
   3. Faculty Sustainability Committee: Ling O’Conner
   4. Ad Hoc Senate SLO Committee/SLOARC: Cecile Davis Anderson
   5. Ad Hoc Title 5 Committee: Edward Martinez
   6. College Health and Safety Committee: Smoking Policy: Jo Buczko

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Funding for Senate Breakfast Expenses
   2. Ratify faculty attendees at Creating a College Going Culture Retreat:

   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. Governance of the Student Activity Fee (Policy # Not assigned): Jim Bickley
   2. Field Trips and Excursions (Policy #3240): Jim Bickley
   3. Tendering and Accepting Gifts for the District (Trustee Bylaw # 1640)
   4. Acquisition of Public Art for the PCC Boone Sculpture Garden (Policy2540).

STANDING INFORMATION ITEMS
   SI-1 PCCFA REPORT: Roger Marheine
   SI-2 FACCC REPORT: 
   SI-3 ADJUNCT FACULTY REPORT: Mark Dodge

IX. ANNOUNCEMENTS
   1. Monday, June 1, 2009, 2:30pm: Senate Reception honoring Scholarship awardees, C233
   2. Friday; June 19, 2009, 7:30am to 9:30am: Senate Retirement Breakfast, CEC, Jack Scott Multi-purpose room. Cost of ticket is $15.00. Purchase tickets at the Student Bank.
   3. Tuesday, June 23, 2009: Spring Semester Grades are due.
   4. Saturday, September 12, 2009, 9:30am – 1:30pm Academic Senate Retreat; Please save your Senate Resource Manual binders.

X. ADJOURNMENT

NEXT MEETING: MONDAY, September 14, 2009

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.