

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: March 29, 2010 -- 3:00 p.m., C233

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES:** March 15, 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 – Rich McKee or designee
 - 4. Senate Fundraising Committee – Joe Conner
- VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:** With possible actions to follow on each item:
 - 1. Appoint Jim Bickley, Edward Martinez, and Brock Klein to the Institutional Effectiveness Committee
 - 2. Ratify and Appoint Susie Ling and Joe Futtner to the Institutional Planning Retreat Committee
 - 3. Appoint Jim Bickley and Lynn Wright to Accreditation Policy and Procedures Review Committee.
 - 4. Appoint Lauren Arenson to the IPRO Research Analyst Hiring Committee
 - 5. Send Pattie Lynn and Ahni Armstrong to Spring 2010 ASCCC Plenary Session.
 - 6. Send one faculty representative to ASCCC Curriculum Institute and one to ASCCC Leadership Institute – if necessary, use Senate savings to supplement budgeted professional dev. funds
 - 7. Offer to support professional development opportunities for four requesting faculty: \$100.00 each

Sent to Committee: Review of Policy 3100: Committee on Academic Freedom and Professional Ethics

- 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. Robert Cody – Managed Printing Services
 - 2. Physical Education Activities Courses – Statewide Academic Senate Draft Resolution
 - 3. Call for faculty to serve on Senate Faculty Handbook Committee – Pattie Lynn
 - 4. Call for faculty to serve on Ad Hoc Faculty Evaluation Committee
 - 5. Call for faculty interested in exploring the plus-minus grading option

STANDING INFORMATION ITEMS

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

- IX. ANNOUNCEMENTS**
 - 1. Academic Senate elections – Ballots are due in C-129 by noon on Tuesday, April 6, 2010.
 - 2. Faculty nominations for the Ralph Story Service Award due by Noon on April 15, 2010 in C227
 - 3. Classified employee nominations for Unsung Hero Award due by Noon on April 15, 2010 in C227
 - 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

X. ADJOURNMENT

NEXT MEETING: MONDAY, April 12, 2010