AGENDA
ACADEMIC SENATE BOARD MEETING
Date: November 8, 2010 - 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: October 25, 2010
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Ad Hoc Title 5 Committee – Policy #4062 Philosophy and Criteria for Associate Degree- 10 min.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Appoint Debra Bird to the Distance Education Committee.
   2. Appoint Lori Gagliardi, Patricia D’orange-Martin, Linda Hintzman, Ricardo Castillo, Tamika Alexander, Janis Dwyer, and Ana Ogaz to the Ad Hoc Committee on the Student Transfer Achievement Reform Act(SB1440).

Sent to Committee:

VII. REPORTS FROM EXECUTIVE COMMITTEE:
   R-1 President’s Report:
   R-2 Vice-President’s Report:
   R-3 Secretary’s Report:
   R-4 Treasurer’s Report:

VIII. INFORMATION ITEMS: The following items will be discussed, with possible action to follow on each item:
   1. Distance Education – Recommendations 115-119 – Alicia Vargas/Krista Goguen- 10 min.
   2. Calendar Committee – Diana Francisco – 10 min.

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

IX. ANNOUNCEMENTS
   1. ASCCC Fall Plenary Session – November 11-13, Anaheim, CA

X. ADJOURNMENT

NEXT MEETING: Monday, November 22, 2010