AGENDA
ACADEMIC SENATE BOARD MEETING
Date: November 22, 2010 - 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: November 8, 2010
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Calendar Committee – Diana Francisco 10 minutes
   2. Institutional Effectiveness Committee – James Bickley 10 minutes
   3. Educational Policies Committee – Ahni Armstrong 10 minutes (with Stuart Wilcox)
   4. Faculty Evaluation Committee – Patricia Lynn 10 minutes
   5. Distance Education Committee - Alicia Vargas/ Krista Goguen 10 minutes

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Resolution of Appreciation for Ellen Ligons

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:

   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. Fall Semester Grades due on Tuesday, January 11, 2011
   2. Ellen Ligon’s retirement celebration Friday, December 3, 2010 2-5pm Creveling Lounge

X. ADJOURNMENT

NEXT MEETING: Monday, December 6, 2010