AGENDA
ACADEMIC SENATE BOARD MEETING
Date: February 28, 2011 - 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: December 6, 2010
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: W/ possible action to follow on each item:
   1. Faculty Diversity Committee – Chiara Thomas Hensley
   2. Enrollment Management Standing Committee – Patty Lynn

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
   1. Ratify the composition of the Faculty Hiring Priorities Committee: Edward Martinez (chair), Patricia Lynn, Ahni Armstrong, Dustin Hanvey, Pat Peach, Rita Gonzalez, Kris Pilon, Jo Buczko, Suzanne Anderson, Stan Kong.
   2. Ratify the faculty appointees to the Enrollment Management Standing Committee: Patricia Lynn (co-chair), Ana Ogaz, Shelley Gaskin, Manuel Perea, Krista Walter, Eduardo Cairo.
   3. Ratify the faculty appointees to the Budget and Resource Allocation Standing Committee: Keith Oberlander (co-chair), Thomas Berg, Dustin Hanvey, Danny Hammam.
   4. Appoint Gilda Ilano-Teal as alternative rep. for Health Sciences on the C&I Committee.
   5. Appoint Allen Dooley as Chair of the Ad Hoc Senate Faculty Evaluations Committee

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:
   2. Memorandum to the Curriculum and Instruction Committee on Normal Closing Numbers.
   3. Election Timeline - Pat Peach

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

IX. ANNOUNCEMENTS
   1. ASCCC Plenary Session- April 14-15, 2011 San Francisco, CA
   2. Area C Meeting – March 26, 2011, Moorpark College
   3. Lunch and Learn Discussion - March 8, 2011 Creveling Lounge 11:30-1pm
   4. CID meetings – March 11, 2011

X. ADJOURNMENT

NEXT MEETING: Monday, March 14, 2011