AGENDA
ACADEMIC SENATE BOARD MEETING
Date: May 2, 2011 - 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES:
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Distance Education Committee (Policy #3230) – Krista Goguen/Alicia Vargas
2. Disaster Relief Committee – Pat Peach

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Appoint Tom Berg and Susan Briggs as members of the Facilities Standing Committee.
2. To Hiring Committee: VP-Human Resources/General Counsel – Martha Bonilla

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. Student Demographics – Crystal Kollross

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. Kinesiology Division update – Terry Stoddard

X. ADJOURNMENT

NEXT MEETING: Monday, May 16, 2010