AGENDA
ACADEMIC SENATE BOARD MEETING
Date: October 24, 2011 - 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: October 10, 2011

IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEES: With possible action to follow on each item:

   1. C-PART – Jo Buzcko
   2. Student Conduct and Academic Integrity Policy #4520– Ed. Policies Committee – Ahni Dodge, Dustin Hanvey
   3. Degrees, Certificates, and Transfer Cert. Policy #4060- Patty D’Orange-Martín

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:

   1. Appoint Angela Ceballos to the Sabbatical Leave 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:

   1. Realignment Initiative
   2. Planning and Priorities Committee – elections
   3. Presentation on ERP status – Dwayne Cable

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. Board of Trustees- Candidates’ Forum- Wednesday, October 26, 7pm, Creveling Lounge
   2. ASCCC Fall Plenary Session, November 3-5, San Diego
   3. The Three Doctors - Cross Cultural Center presentation November 18, 3:30pm Creveling

X. ADJOURNMENT

NEXT MEETING: Monday, November 7, 2011