AGENDA
ACADEMIC SENATE BOARD MEETING
Date: February 26, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: December 4, 2006
IV. PUBLIC COMMENT

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Calendar Committee: Dorothy Potter: 2008-2009 Academic Calendar
2. Vocational Education Committee: Shelley Gaskin: Goals
3. Rank Committee: Ted James. Approval of Theodore C. Clarke as Adjunct Assistant Professor for Fall 2006.
4. Distance Education Committee: Alicia Vargas
5. Ac Hoc Course Repetition Committee: Edward Martinez
6. Elections Committee: Pat Peach: Timeline for Academic Senate elections.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Board recommendation of characteristics of the new President
2. Ratify appointment of Ken Cheney as chair of the Faculty Technology Committee
3. Ratify appointment of Lynn Wright to Program Outreach Assistant hiring committee
4. Ratify appointment of Carmen Porreca to Telecommunications Specialist hiring committee
5. Ratify appointment of Kay Dabelow to Grants Specialist hiring committee
6. Flowcharts and guidelines for SLOs
7. Approval of refreshment budget for March 27, 2007, Faculty Lecture Performance Reception

Sent to Committee:
1. CAFPE Committee: Faculty late grades.

VII. REPORTS FROM EXECUTIVE COMMITTEE:
R-1 President’s Report: Kay Dabelow
R-2 Vice-President’s Report: Jim Bickley
R-3 Secretary’s Report: Ed Martinez
R-4 Treasurer’s Report: Ahni Armstrong

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item:
1.

STANDING INFORMATION ITEMS
SI-1 CTA REPORT: Roger Marheine
SI-2 FACCC REPORT: Jane Hallinger
SI-3 PART-TIME FACULTY REPORT: Mark Dodge
SI-4 CURRICULUM COMMITTEE REPORT: Carol Curtis

IX. ANNOUNCEMENTS:

X. ADJOURNMENT

NEXT MEETING: MONDAY, March 12, 2007