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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: March 12, 2007

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Vocational Education Committee: Shelley Gaskin: (will be a 5 min presentation w/ handouts)
   2. Faculty Development Committee: Chuck Ward (Spring Workshop schedule)
   3. Calendar Committee: Compressed Calendar Survey: Dorothy Potter
   4. Distance Education Committee: Modality definitions: Alicia Vargas
   5. Educational Policies Committee: Discussion on proposed academic dishonesty definitions

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. $15.00 Annual Breakfast cost: Ahni Armstrong
   2. 100% participation by Senate Board in contributions: Ahni Armstrong
   3. Approve Patricia Lynn to Ad Hoc Reassigned Time Committee
   4. Creation of Ad Hoc Academic Senate SLO Committee
   5. Approve appointment of Carol Curtis to Accreditation Steering Committee
   6. Disciplines List
   7. Approve Appointment of Yu-Chung Chang, Joe Conner, Janis Dwyer, Michele Ingram, Mike McClellan, Chuck Ward and Yoshi Yamato to the Matriculation Committee
   8. Approve appointment of Wayne Houlihan to the hiring committee for the laboratory aide in Auto Technology

   Sent to Committee: (None)

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. Proposed standardized assessment: Edward Martinez
   2. Accreditation: Kay Dabelow, Jim Bickley

   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:
   1. California Great Teacher Seminar: July 29 – Aug. 3, Santa Barbara
   2. ASCCC Area C Meeting, April 7, East Los Angeles College
   3. ASCCC Spring Plenary Session, April 19 – 21, San Francisco
   4. ASCCC Faculty Leadership Institute, June 14-15, San Jose

X. ADJOURNMENT

NEXT MEETING: MONDAY, April 9, 2007