AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 12, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: February 26, 2007
IV. PUBLIC COMMENT: CTA Report

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. Distance Education Committee: Alicia Vargas
   3. Vocational Education Committee: Shelley Gaskin: (will be a 5 min presentation w/ handouts)
   5. Election Committee: Pat Peach
   6. Educational Policies Committee: Plagiarism

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Ratify appointment of Sara Miranda to replace Ivette Rosas on the Academic Senate Scholarship Committee.

Sent to Committee:
   1. Vocational Education Committee: recommendation about name change of the committee.

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. SLO flowcharts: SLO Steering Committee (Jim Bickley, Carol Curtis, Kathryn Dabelow)

STANDING INFORMATION ITEMS
   SI-1 CTA REPORT: Roger Marheine / State organization plans/dues
   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 26, 2007