AGENDA
ACADEMIC SENATE BOARD MEETING
Date: April 9, 2007 -- 3:00 p.m., C-233

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

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Elections Committee: Pat Peach – Election Results
2. Vocational Education: Update – Shelley Gaskin
4. CAFPE: Time, Place and Manner: Jim Bickley - Update
5. Distance Education: Distance Education Student Evaluation
6. Internet Monitoring Committee: Jim Bickley – Update
7. Curriculum and Instruction: Carol Curtis – Update
8. SLO Steering Committee: Carol Curtis – Update

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Approve appointment of Jason Norris to the Automotive Laboratory Technician Hiring Committee
2. Approve appointment of Blanca Hernandez-Henderson and Ana Ogaz to the Matriculation Committee
3. Approve appointment of Edward Martinez and Harry Bloodgood to the hiring committee for the Associate Dean of Student Success Services (Counseling)
4. Approve appointment of Shelley Gaskin to Career and Education Task Force.
5. Approve expenditure of $175 for Adjunct Faculty Lecturer/Performer Perpetual Plaque
6. Approve appointment of Shelagh Rose and Cecile Davis Anderson as Co-Chairs of the Ad Hoc SLO Committee
7. Disciplines List

Sent to Committee:
1. Sent to Ad Hoc SLO Committee: SLO Philosophy, SLO Guidelines, SLO Flow Charts

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: Annual Breakfast: Ahni Armstrong

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item:
None.

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

IX. ANNOUNCEMENTS:
1. California Great Teacher Seminar: July 29 – Aug. 3, Santa Barbara
2. ASCCC Spring Plenary Session, April 19 – 21, San Francisco
3. ASCCC Faculty Leadership Institute, June 14-15, San Jose

X. ADJOURNMENT

NEXT MEETING: MONDAY, April 30, 2007