1. **Election Committee** – Pat Peach reported election results for Senate Officers. 114 votes were cast; 107 were valid. Kay Dabelow, Jim Bickley, Edward Martinez, and Ahni Armstrong were all reelected for a fourth term.

2. **Educational Policies Committee** – Jim Bickley reported that the proposed definitions on dishonesty, plagiarism, and cheating have been shared with the various constituencies on campus. The Classified Senate has asked for a modification to the proposed reporting document so that non-faculty staff can make use of it also. An electronic version of the definitions will be sent to all faculty. A vote on adoption of these definitions will be taken at the Senate meeting on 4/30. Jim Bickley also reported that the Time, Place, and Manner Policy continues in discussion within the **Committee on Academic Freedom and Professional Ethics**. The Committee has heard from CTA attorneys on concerns about restrictions of the freedom of speech. Dr. Kossler has offered to meet with the committee to address these concerns. Jim hopes to have a recommendation for the next Senate board meeting.

3. **Distance Education Committee** – President Dabelow reported for Alicia Vargas. The Committee has drafted an online faculty evaluation questionnaire for courses that are taught in an on-line version. The Academic Senate may propose its ideas and suggestions for faculty evaluation; however, CTA must bring up the proposed evaluation criteria and form in its negotiations process as the evaluation forms part of the faculty contract.

4. **Internet Monitoring Committee** – Dr. Bickley reported. Discussions continue on internet use by faculty. Dr. Kossler has proposed a “proper usage statement” that attempts to give guidance as to what is the proper use of the internet by faculty/staff without monitoring. Current policy accepts a certain amount of personal usage by faculty of work based computers.

5. **Curriculum and Instruction Committee** – Carol Curtis reported that the Committee is close to finalizing its changes of the WebCMS form for course outline creation and revision. A “lunch and learn” activity is scheduled for 4/10 at noon in C233 on the role of WebCMS in curriculum development. The SLO Steering Committee has developed a SLO philosophy statement, SLO guidelines, and SLO flowchart. The philosophy statement and the guidelines were included in the materials distributed during Flex Day. The flowcharts were distributed at the College Coordinating Council for input from constituent groups. Carol also reminded faculty that while SLOs are slowly making their way into course outlines, it is imperative that assessment processes be developed to determine if the established SLOs are effective and desirable.

6. **Executive Committee Recommendations** - Approve appointment of Jason Norris to the Automotive Laboratory Technician Hiring Committee. Approve appointment of Blanca Hernandez-Henderson and Ana Ogaz to the Matriculation Committee. Approve appointment of Edward Martinez and Harry Bloodgood to the hiring committee for the Associate Dean of Student Success Services (Counseling). Approve appointment of Shelley Gaskin to Career and Education Task Force. Approve appointment of Shelagh Rose and Cecile Davis Anderson as Co-Chairs of the Ad Hoc SLO Committee. All recommendations were approved by the Senate Board. The Board also approved the expenditure of $175 for a plaque for the Adjunct Faculty Lecturer/Performer Award. The Senate Board also voted to support the English Division’s opposition to the proposed creation of a Disciplines List for Creative Writing; this issue will be taken up at the next plenary session of the Statewide Academic Senate.

7. **President’s Report** – President Dabelow reported on the recent Area “C” of the ASCCC meeting. SLOs were “hotly” debated; concerns were expressed that SLOs are taking a greater role in the accreditation process than had been anticipated. Also, Mikki Bolliger gave her Faculty Lecturer/Performance presentation. It was well attended by faculty, staff and students. Mikki gave a spirited and nostalgic overview of her many years of working as an adviser to the campus newspaper – the Courier. **Secretary’s Report** - Edward Martinez reported that he is preparing a summary of the proposed changes in Title 5 regulations; it will be available soon. Also, the Campus Beautification Committee has presented its recommendations to the CCC. One suggestion was that the various constituent campus groups adopt areas of the campus for beautification/campus clean-up activities. **Treasurer’s Report** – Ahni Armstrong presented a handout with a detailed overview of the Academic Senate’s budget. It included information of expenses and receipts from March 2006 to March 2007. Ahni explained to the Senate Board that funds are maintained by the PCC Foundation and in a credit union account. Her presentation highlighted the need for increasing general funds.

8. **Announcements** – 1. California Great Teachers Seminar: July 29- August 3, Santa Barbara 2. ASCCC Spring Plenary Session, April 19-21, San Francisco. 3. ASCCC Faculty Leadership Institute, June 14-15, San Jose. 4. Regional SLO Coordinators’ Meeting: Friday, April 13, Chaffey College.