Public Comment: Members of the public are invited to speak to any item of business on this agenda prior to or during the Academic Senate Board’s (ASB) discussion of the item, and always prior to the ASB taking action on the item. For matters not listed on this agenda that are under this ASB’s jurisdiction, members of the public are invited to address the ASB during Audience Participation. Please, limit your comments to no more than 5 minutes and avoid redundant testimony.

AGENDA
ACADEMIC SENATE BOARD MEETING
Date: April 30, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES:

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:

1. Academic Senate Rank Committee: Ted James
2. Curriculum and Instruction: Carol Curtis – Update
3. SLO Steering Committee: Carol Curtis – Update
4. Ad Hoc Reassigned Time Committee: Edward Martinez
5. Educational Policies Committee: Jim Bickley – Academic Dishonesty Definitions: Vote
6. CAFPE: Jim Bickley -- Time, Place and Manner Policy
7. Distance Education Committee: Alicia Vargas – On Line Faculty Evaluations
8. Vocational Education Committee: Shelley Gaskin – Recommendation for name change and for proposed advisory committee policy procedures

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS

1. Approve appointment to Accreditation Writing Groups:
   IA Mission of the College: Joe Conner, Eloy Zarate, John Sepikas
   IB Improving Institutional Effectiveness: Dustin Hanvey, Ana Ogaz, Kris Pilon
   IIA Instructional Programs: Rita D’Amico, Yu Chung Chang, Evangelina Quintanar
   IIB Student Support Services: Cecile Davis Anderson, Virginia Heringer, Edward Martinez
   IIC Library and Learning Support Services: Krista Goguen, Ruoyi Wu, Chiara Thomas
   IIIA Human Resources: Dan Gallup, Lee Reinhardt
   IIIB Physical Resources: David Uranga, Debra Bronstei, Lyman Chaffee
   IIIC Technology Resources: Sandra Haynes, Salomon Davila, Jeff Rudisill
   IIID Financial Resources: Ahni Armstrong, Pat Peach, Sharokh Bastani
   IVA Decision-making Roles and Processes: Rita Gonzales, Susie Ling, Chrystal Watson
   IVB Board and Administrative Organization: Joe Probst, Cheryl Beard, Asher Shamam

2. Approve appointment of Rita Gonzales to Ad Hoc SLO Committee
3. Approve appointment of Carmen Porreca to the Video/Audio Production Specialist Hiring Committee
4. Approve appointment of Leslie Tirapelle to 5081 Compliance Committee
5. Letter of sympathy to Virginia Technology.

6. Investment Policy No. 5650
7. Scholarship reception: June 4: 5:00 PM – 5:45 PM. Cost not to exceed $200.00

Sent to Committee:
1. SLO Committee: SLO Talking Points

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. Reports from ASCCC Plenary Session, San Francisco: Rita Gonzales; Mark Dodge, Kay Dabelow
2. Natural Sciences: Concern over immigration procedures.

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. Campus-wide smoking survey: Jo Buczko
2. California Great Teacher Seminar: July 29 – Aug. 3, Santa Barbara
3. ASCCC Faculty Leadership Institute, June 14-15, San Jose

X. ADJOURNMENT

NEXT MEETING: MONDAY, May 14, 2007