AGENDA
ACADEMIC SENATE BOARD MEETING
Date: May 14, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: April 30, 2007
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Ad Hoc Accreditation Committee: Allen Dooley – Accreditation Workshops
   2. CAPFE: Jim Bickley – Time, Place and Manner Policy Procedures: “VOTE”
   3. Monitoring Committee: Jim Bickley, Dan Haley
   4. Distance Education Committee: Alicia Vargas – Online Faculty Evaluations: “VOTE”
   5. Shared Governance Committee: Bob McLean – PE Division Dean job description; College’s position re Dr. Sweimeh
   6. Career and Technical Education Committee: Shelley Gaskin – Advisory Committee policy/procedures
   7. Educational Policies: Academic Dishonesty Definitions “VOTE”
   8. Ad Hoc Reassign Time Committee – Edward Martinez
   9. Rank Committee: Ted James: Recommendations extending the awarding of rank
   10. Equivalency Committee: Susie Ling – Equivalency Statement

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Vote on Policy 5650: Investments
   2. Appointment of Patty Lynn, Allen Dooley, Dorothy Potter and Tad Carpenter to attend the Strategic Planning Retreat on May 18, 2007
   3. Approve resolutions regarding Dr. Kossler
   4. Recommendation for Senate Board to make a contribution to the James Kossler Scholarship

Sent to Committee:
   1. Distance Education Committee: Training requirements for online teaching

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. Plus/Minus Grading.
   2. Procedures relating to recognizing students at a breaking point: Richard Beyer

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

IX. ANNOUNCE
   1. AGS: Presentation by Chris Burnett and Adam Serrano
   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, June 4, 2007