AGENDA

ACADEMIC SENATE BOARD MEETING
Date: June 4, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: May 14, 2007

IV. PUBLIC COMMENT: Chris Burnett, AGS

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Scholarship Committee: Joanne Kim – Academic Senate Scholarship Awards
   2. Rank Committee: Ted James: Recommendation for extending opportunities for advancement in rank and approval of Karen Holgerson to Rank of Professor Emeritus
   3. Ad Hoc SLO Committee: SLO Philosophy Statement – E-Lumen
   4. Shared Governance Committee: Recommendation Re: Policy regarding permanent residency status
   5. Distance Education Committee: Alicia Vargas – Discussion of evaluation procedures
   6. Ad Hoc Reassign Time Committee: Recommendation – Vote
   7. Faculty/Lecturer Performance Committee: Recommendation of Grace Apiafi for 2007 Full Time Faculty/Lecturer Performance Award and Phillip Young for 2007 Adjunct Faculty/Lecturer Performance Award.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appointment of Susan Hunkins to Human Resources Accreditation Writing Group beginning August 1st
   2. Appointment of Nadege Williams to Facilities Accreditation Writing Group
   3. Investment Policy
   4. Contribution to Dr. Kossler Scholarship

   Sent to Committee:
   1. Distance Education Committee: Training requirements for teaching on-line courses

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. Student disturbances: Procedure for enforcement of student conduct. Dan Meier and Chief Peter Michael

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

X. ADJOURNMENT

NEXT MEETING: MONDAY, September 10, 2007