AGENDA
ACADEMIC SENATE BOARD MEETING
Date: September 10, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: June 4, 2007

IV. PUBLIC COMMENT:

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. Equivalency Committee: Memo on Equivalency
   3. Disaster Relief Committee: Tahoe Community College: Pat Peach
   4. Curriculum and Instruction Committee; SLO Resource Center: Carol Curtis

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Approve appointment of Shelagh Rose and Cecile Davis Anderson as co chairs; Kay Yee, Suzanne Brown, Russ Di Fiori, Salomon Davila, Stephanie Hood, Rita Gonzales, Maria Faccuseh, as members and SLO Resource Team Leader: Carol Curtis to the Ad Hoc SLO Committee.
   2. Approve appointment of Jim Gonzalez to the Advisory Committee concerning the Sculpture Garden.
   3. Approve appointment of David Uranga to the Bylaws Rules and Procedures Committee
   4. Approve appointment of Leslie Tirapelle to the Academic Senate Technology Committee and to the Campus Technology Committee
   5. Approve appointment of Krista Goguen to the Academic Senate Distance Education Committee.
   6. Approve appointment of Jeff Rudisill and Rich Blankinship to the Digital Audio/Video Production Technician Hiring Committee.
   7. Approve appointment of Lori Gagliardi to the hiring committee for Registered Nurse Specialist.
   8. Co-sponsor accreditation town meeting
   9. Approve appointment of Jay Ferrell to the Computer Center Technician Hiring Committee.
   10. Approve 2007-2008 Executive Committee and Retreat Member Recommendations for 2007-2008 Academic Senate Goals.
   11. Approve donation to the Metropolitan Community Action Services Corporation for the Fourth Annual Young African American Male’s Conference (YAAMC) on Saturday, September 22, 2007 at PCC.

VII. SENT TO COMMITTEE:
   1. Educational Policies Committee: Amendment to program discontinuance policies and procedures (if agreed upon by all).
   2. SLO Committee: Recommendation for e-Lumen data steward.
   3. Educational Policies Committee, Technology Committee, Distance Education Committee: Review on-line equity.
   4. Educational Policies: Course Overlap

VIII. 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

IX. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item:
   1. Request for donations for Academic Senate Meeting Refreshments: Susie Ling
   2. American College Health Associations (ACHA)-National College Health Assessment Survey (NCHA): Jo Buczko
   3. Late Grades: Kathy Rodarte

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


XI. ADJOURNMENT

NEXT MEETING: MONDAY, September 24, 2007