AGENDA

ACADEMIC SENATE BOARD MEETING
Date: September 24, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: Sept. 10, 2007

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Equivalency Committee: Discuss and vote on Memo on Equivalency: Susie Ling
   2. Connection Committee: Beverly Tate
   3. College-wide Staff Development Committee/Senate Faculty Development Committee: Chuck Ward – reports.
   4. Career and Technical Education Committee: Shelley Gaskin

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Approval of Academic Senate Goals 2007-2008
   2. Approve appointment of David Uranga to Academic Senate Ad Hoc SLO Committee.
   3. Approve appointment of Krista Goguen, David Uranga, Xiaodan Leng, and Regina Fernandez to the Distance Education Committee.
   4. Approve appointment of Leslie Tirapelle as Faculty Technology Committee chair.
   5. Approve funding of two nights lodging for ASCCC Fall Plenary Session, Anaheim: not to exceed $300.00.
   6. Sponsoring of Hilary Bradbury-Huang to talk about the advantages and importance of being "greener." October 24, C333 from 12 – 1:20.
   7. Senate fundraiser: Ceramic afternoon with Jim Gonzalez

Sent to Committee:
   1. Faculty Technology Committee: proposed Electronic Usage policy/procedures

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. Dr. Paulette Perfumo
   2. Edward Martinez: Update on implications of Title 5 changes
   4. Bob Cody: Technological Issues

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

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 8, 2007