AGENDA

ACADEMIC SENATE BOARD MEETING
Date: October 8, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: September 24, 2007
IV. PUBLIC COMMENT:

V. 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

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

VI. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Educational Policies Committee: Jim Bickley
2. CAFPE: Time, Place and Manner: Jim Bickley
3. C & I / SLO: Carol Curtis
4. Student Service Fund Board of Directors Meeting (report may be delayed to next meeting): Judy Ohye

VII. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Approval of Jeff Rudisill to the Curriculum and Instruction Committee representing Communication and Performing Arts.
2. Approval of Sharokh Bastani to the Faculty Technology Committee.
3. Approval of Eric Hanson and Tom Neiderer to the Faculty Technology Committee.
4. Approval of Naomi Garcia to Standard IIIA and Paul Martin to Standard IIIC Accreditation Writing Group.
5. Discussion and possible vote of approval of having a joint Halloween Party with the Classified Senate. Expenses not to exceed $200.
6. Senate fundraiser: Ceramic evening with Jim Gonzalez: November 16 –6PM-8PM. Expenses not to exceed $200.
7. Academic show of support of SB832 (Corbett) with a FAX to the Governor

Sent to Committee:
1.

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item
1. Edward Martinez: Update on implications of Title 5 changes
2. Richard Beyer: “What To Do?” Campus Brochure
3. Kindred Murillo: Administrative Services overview

IX. ANNOUNCEMENTS
1. Area C Meeting, ASCCC, October 20, Pasadena Hilton Hotel
2. Fall Plenary Session, ASCCC, Anaheim Marriott, November 1-3
3. FACCC Education Institute Conference, October 19-20, Pasadena Hilton Hotel.

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 22, 2007