AGENDA

ACADEMIC SENATE BOARD MEETING
Date: October 22, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: October 8, 2007

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. C & I / Student Learning Outcomes: Carol Curtis
   2. Faculty Development Committee: Krista Goguen

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint Leslie Tirapelle to the Network Upgrade Communication Group
   2. Community College Initiative: Contribution and volunteer activities
   3. Approve Edward Martinez and Kay Dabelow to attend 2007 Fall Plenary session in Anaheim.
   4. Approval of appointing Took Took Thongthiraj to replace Rita D’Amico on Standard 2A Committee.

   Sent to Committee:
   1. Academic Senate SLO Committee: Survey Faculty Assessment Committees of other colleges

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. Report on CC Initiative of February 8th by Dennis Frisch, FACCC
   2. Phil Ricards and Susie Ling: Discussion of SLO/Flex Day memo read for the Board of Trustees

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

IX. ANNOUNCE

X. ADJOURNMENT

NEXT MEETING: MONDAY, November 5, 2007