AGENDA

ACADEMIC SENATE BOARD MEETING
Date: November 5, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: October 22, 2007
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Student Service Fund Board of Directors Meeting: Judy Ohye
2. Distance Education Committee: Goals: Alicia Vargas
3. Ad Hoc Fundraising Committee: Joe Conner
4. Calendar Committee: Dorothy Potter

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Appoint Kaitzer Puglia to Educational Policies Committee
2. Appoint Bucky Bhadha to Educational Policies Committee
3. Approve staff development guidelines from the Academic Senate Faculty Development Committee.
4. Creation of Ad Hoc Title V Committee
5. Appoint Joe Futtner as Curriculum & Instruction Chair beginning Jan 1, 2008 to Dec. 31, 2009
6. Ratify attendance of Mark Dodge at ASCCC Fall Plenary Session.

Sent to Committee: None

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. “What To Do” Brochure: Guide For Faculty
2. Final Report on Collegiality and Integrity: Stuart Wilcox
3. Dina Chase: President’s Student Ambassador Program

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. CCLC will meet at the Fairmont Hotel in San Jose, Nov 15-17.
2. Dessert and Ceramics Workshop with Jim Gonzalez: Nov. 16 6-8PM Z100 $35.00

X. ADJOURNMENT

NEXT MEETING: MONDAY, November 19, 2007