1. **Alert U System** - Police Chief Peter Michael spoke about a new system that is currently being tried at PCC. This system will invite students, faculty, and staff to provide their cell phone numbers or email addresses so that they may be informed of emergencies or dangers. This system was created in response to the terrible events at Virginia Tech. A question and answer session will be held for faculty and staff on Tuesday, 11/13 at noon in C333, and for students on Thursday, 11/15 from 12PM-1PM in C333.

2. **Student Services Fund Board** – Judy Ohye spoke about the process that is used to determine the distribution of student services funds that are gathered from the flea market, campus vending machines, the bookstore, and other sources. Decisions are made primarily by students who serve on the board with input from faculty and administrators. $350,000 was allocated in total with about $110,000 directed to new and augmented requests from groups like AGS, BSA, Mecha, Puente Club, Ujima, the Cross Cultural Center, International Students Office and many others.

3. **Distance Education Committee** – Alicia Vargas presented the committee goals for 2007-2008. The goals include: Collaborate with the faculty union to implement Senate approved evaluation, develop recommendations to improve support for online and web-enhanced courses, develop recommendations for professional development for faculty, and develop distance education policy recommendations.

4. **Ad Hoc Fundraising Committee** – Joe Connor reported that the committee has compiled a list of potential donors from industry contacts. An event for potential donors, faculty and administration is under development. The committee is working on organizing a list of priorities for needs at PCC. Joe plans to discuss the committee’s plans in more detail with the Senate Executive Committee.

5. **Executive Committee Recommendations** - Appoint Kaitzer Puglia and Bucky Bhada to Educational Policies Committee, Appoint Joe Futtner as Curriculum & Instruction Chair beginning Jan 1, 2008 to Dec. 31, 2009, and Ratify attendance of Mark Dodge at ASCCC Fall Plenary Session. All were approved. The Senate Board also voted to create an Ad Hoc Committee on Title 5 Changes. The Committee is charged with drafting policy and procedures on those items in the new Title 5 regulations that deal with curriculum, grades, degrees, and other items under the purview of the Academic Senate. Edward Martinez was voted in as interim chair. The Senate Board also approved guidelines and a form for requesting funds to be approved by the Faculty Development Committee.

6. **Report on Collegiality and Integrity** – Stuart Wilcox spoke to the Senate Board on the final report by IPRO on the recommendation of the last accreditation finding that the College seek to improve the collegial climate at PCC. The report was sent by Kay Dabelow as an email attachment to all Senate reps.

7. **President's Student Ambassador Program** – Dina Chase spoke about an initiative of Dr. Perfumo to have well-rounded, articulate PCC students speak to students, parents, and teachers in elementary, junior-high, and senior-high schools in the area. Students can be referred to Dina in the Transfer Center. Students must have a GPA of 2.75+, have completed 6 units, complete an application and interview, attend an orientation, and commit to two hours per week.

8. **Community Forum** – Krista Goguen spoke about a community forum held at PCC. About 200 people attended this gathering to discuss ways to provide support for the Pasadena Unified School District. Discussions included methods to address financial needs and business/government partnerships for the District.

9. **Executive Committee reports** – Vice President Jim Bickley reported that there have been no meetings of the College Coordinating Council. The Board of Trustees will meet this Wednesday. A consultative committee has been formed of all shared governance groups to arrive at a mutually agreed upon revision of the Time, Place and Manner proposed policy. Secretary Edward Martinez gave a brief summary of the issues that were discussed at the plenary session of the statewide Academic Senate. He also distributed a flier advertising upcoming institutes sponsored by the ASCCC. Treasurer Ahni Armstrong reported that the Academic Senate received $109 from the opportunity drawing at the recent Halloween Fundraiser organized in conjunction with the Classified Senate.