AGENDA

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: Nov. 19, 2007

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Calendar Committee: Dorothy Potter
2. C & I Committee / SLO Coordinator: Carol Curtis
3. Educational Policies: Jim Bickley
4. Rank Committee: Ted James
5. Career & Technical Education: Shelley Gaskin

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Appoint Virginia Heringer, Lee Hassija, Stephanie Fleming, Kaitzer Puglia, Russell Di Fiori, Barbara Griffith to the Ad Hoc Title V Committee
2. Appoint Cecile Davis Anderson to the Hiring Committee for Pass Coordinator
3. Ratify appointment of Rindy Kettle to the Hiring Committee for Laboratory Technician III
4. Report on President/Superintendent's Car/Housing Expenses
5. 

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
2. “What To Do” Brochure: Guide For Faculty [Sent to Senate Board for review 10/19]

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

IX. ANNOUNCEMENTS

X. ADOURNMENT

NEXT MEETING: MONDAY, February 25, 2008