AGENDA
ACADEMIC SENATE BOARD MEETING
Date: February 25, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: Dec. 3, 2007
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Educational Policies: class overlap and modified program discontinuance: Jim Bickley
   2. Title 5 progress report: Edward Martinez
   3. Technology Committee: Proposed Goals: Leslie Tirapelle
   4. Elections Committee: Pat Peach
   5. Calendar Committee (including discussion about Flex Days): Dorothy Potter
VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Ratify Ahni Armstrong and Patricia Lynn to attend ASCCC Vocational Education Leadership Institute: March 6-8, 2008
   2. Ratify appointment of Susan Briggs to the Data Controller II interview committee
   3. Ratify appointment of Leslie Tirapelle, Sandy Haynes, Allen Dooley to Distance Education Web Specialist Hiring Committee.
   4. Ratify appointment of Regina Cooper to the Hiring Committee for Pass Coordinator.
   5. Ratify appointment of James Aragon to the Feasibility Study Committee: Arming PCC Police
   6. Ratify appointment of Krista Walter and Debra Folsom to Sustainability Committee
   7. Ratify appointment of Ahni Armstrong to Budget Planning Committee
   8. Hosting a reception for visiting Chinese faculty
   9. Ratify approval of Kris Pilon screen printing with dessert. Academic Senate Fundraiser, Friday, March 28 from 6-9 PM in T200. Fee: $35. Make checks payable to PCC Foundation: Memo Section to Read: Academic Senate Fundraiser
   10. Approval of graduation T-shirt fundraiser: Kay Dabelow
   11. Approval of two-year trial of assessment of Institutional Learning Outcomes Stuart Wilcox and Crystal Kollross

Sent to Committee:
   1. CAFPE: Professional Ethics workshops.
   2. Rank Committee: Professor Emeritus Benefits

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. Faculty Diversity: Information Handout (Kay Dabelow)
   2. Bob Cody: Verizon update / Network Upgrade Status

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

IX. ANNOUNCEMENTS
   1. California Great Teachers Seminar, Aug. 3-8, 2008: La Casa De Maria, Santa Barbara Fee: $930 – includes lodging, meals, except for one dinner and registration fee. See Chuck Ward.
   2. ASCCC Spring Plenary Session: Apr. 17-19, Westin San Francisco registration fee of $395 due April 8th. Hotel Reservation Due by April 1.
   3. Girls’ Day and Science Program

X. ADJOURNMENT

NEXT MEETING: MONDAY, March 10, 2008