AGENDA

ACADEMIC SENATE BOARD MEETING
Date: March 10, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: Feb. 25, 2008
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Calendar Committee: Dorothy Potter (see Executive Committee recommendations below)
   2. CAFPE: Time, Place and Manner: Jim Bickley
   3. Program Discontinuance: Jim Bickley
   4. Technology Committee: Goals: Leslie Tirapelle.
   5. Elections Committee: Pat Peach
   6. Curriculum & Instruction Committee: Joe Futtner
   7. SLOARC: Carol Curtis, Shelagh Rose or Cecile Davis-Anderson

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Approve attendance of Kathryn Dabelow, Jim Bickley, Ahni Armstrong and Mark Dodge to ASCCC Spring Plenary Session: Apr. 17-19, Westin San Francisco.
   2. Appoint Bob Eaton to Academic Senate Technology Committee
   3. Approve appointment of Joe Futtner, Patricia Lynn and Anne Marie Ketchum to Academic Senate’s Title 5 Ad Hoc Committee
   4. Add one Flex Day for 2009-2010 Calendar
   5. Ellen Ligons: Participation in graduation ceremonies of CTE certificate recipients.

Sent to Committee:

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. Kindred Murillo: Economic Update
   2. Jo Buczko: TB Issues
   3. James Aragon: Police carrying guns on campus
   4. Peter Michael: Emergency Plan

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
   3. Fundraiser with Kris Pilon originally scheduled for March 28 has been delayed to April 4
   4. Sacramento Rally for Education has been cancelled.

X. ADOURNMENT

NEXT MEETING: MONDAY, March 24, 2008