AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 24, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: March 10, 2008
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Elections Committee: Pat Peach
2. Educational Policies: Jim Bickley: Proposed Revised Program Discontinuance Procedures
3. CAFPE: Jim Bickley: Ethics workshop, Time, Place and Manner

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Approval of two-year trial period for competencies as suggested by IPRO.
2. Formal letter of thank you to Board of Trustees for no lay-off policy.
3. Approve appointment of Dan Meier and Bianca Richards to the Learning Assistance Center Assistant II Hiring Committee.
4. Approve appointment of Barbara Griffith as an Academic Senate representative to the college-wide Consultative Committee on Facilities
5. Ellen Ligons: Participation in graduation ceremonies of CTE certificate recipients.
6. Appoint Armando Duran to the Career and Tech Programs Committee
7. Appoint Jo Buczko to the Hiring Panel for the position of Buyer.
8. Appoint Debra Bronstein as an Academic Senate representative to the college-wide Consultative Committee on Facilities
9. Authorization of amount not to exceed $200 for 2008 Faculty Lecture Performance Receptions. (Dr. Perfumo has agreed to match what the Senate spends.)
   4/8/08 Grace Apiafi Lecture (Full-Time) 12-1 Forum: Reception: 1-2 U Patio
   4/24/08 Dr. Phillip Young Lecture (Adjunct) 1-2 Harbeson Reception: 2-3 C233

Sent to Committee:

VII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item
1. Flex Day, September 29, 2009
2. Rick Van Pelt presentation on new Center For The Arts

STANDING INFORMATION ITEMS

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

VIII. 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

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. FACCC: 2008 Teaching and learning Colloquium: April 4-5, Napa Valley College
4. Fundraiser with Kris Pilon April 4: 6-9PM, T-200

X. ADOURNMENT

NEXT MEETING: MONDAY, April 7, 2008