AGENDA
ACADEMIC SENATE BOARD MEETING
Date: April 28, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: April 7, 2008
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Title 5 Update: Edward Martinez
   2. Time, Place and Manner Policy/Procedures: Jim Bickley
   3. Abridged Program Discontinuance procedures: Jim Bickley—Educational Policies Committee
   4. Course Overlap: Jim Bickley—Educational Policies Committee
   5. Distance Education Committee: Information Only -- Alicia Vargas

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appointment of Shelley Gaskin to the Ad Hoc Committee on Certificate Earners’ Participation in Graduation
   2. Appointment of David Uranga as Chair of the Academic Senate Bylaws Committee
   3. Appointment of Lauren Arenson to the Academic Senate Bylaws Committee
   4. Appointment of Dan Gallup to By-Laws Committee
   5. Appointment of Teri Trendler to Hazardous Materials Technician Hiring Committee
   7. Creation of Ad Hoc Sustainability Committee and appointment of Ling O’Connor as chair

    Sent to Committee:
    1. To Technology Committee: Request for survey about student use of technology

VII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item
   1. Bob Cody: Update on training session for Emergency Preparation Plans

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. Title V Forums:
      Tuesday, May 13 at 4PM in C217
   3. Retirement Potluck for Kay Dabelow and Jean Volckmann: Tuesday, June 3, 12PM-1:30PM
      C217 Contact: Susie Ling x7335

X. ADJOURNMENT

NEXT MEETING: MONDAY, May 12, 2008