AGENDA
ACADEMIC SENATE BOARD MEETING
Date: May 12, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: April 28, 2008
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Educational Policies Committee: Jim Bickley
      Course Overlap
      Abridged Program Discontinuance Procedures:
   2. Title 5 Update: Edward Martinez
   3. CTE Committee Update: Shelley Gaskin
   4. Academic Senate Scholarship Committee: Joanne Kim

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Request for Funds: Academic Senate Breakfast and Scholarship Reception
   2. Academic Senate Scholarships at $2,000 each
   3. Appoint Bianca Richards as chair of the Ad Hoc Committee on Certificate Earners’ Participation in Graduation

Sent to Committee:
   1. Recommended By-Laws Changes re creation of committees and senate expenditures

VII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item
   2. Campus sustainability. Current status—Rick Van Pelt
   3. Judy Ohye: Excellence in Academic Libraries Award Celebration: Tuesday, May 13, 12:15 pm, in front of the Shatford Library. Ice cream social to follow the award ceremony.

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. Annual Retirement Breakfast: June 13, 7:30am, CEC Jack Scott Multi-Purpose Room, $15.00
   2. 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.
   3. Title V Forums:
      Tuesday, May 13 at 4PM in C217
   4. Retirement Potluck for Kay Dabelow and Jean Volckmann: Tuesday, June 3, 12PM-1:30PM
      C217 Contact: Susie Ling x7335
   4. 2008-2009 Faculty Lecturer/Performer Award Nominations: Deadline: Noon, May 23, Academic Senate: C227

X. ADJOURNMENT

NEXT MEETING: MONDAY, June 2, 2008