AGENDA
ACADEMIC SENATE BOARD MEETING
Date: June 2, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: May 12, 2008
IV. PUBLIC COMMENT:
V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Title 5 Ad Hoc Committee: policy/procedure revisions: Edward Martinez
2. Educational Policies Committee: Abridged Program Discontinuance: Course Overlap, Academic Integrity: Jim Bickley
3. Committee on Academic and Professional Ethics: Ethics Forum: Jim Bickley
4. By-laws Committee: Suggested revisions: David Uranga
5. Faculty Handbook Committee: proposed revisions/update: Kay Dabelow
6. Ad Hoc Disaster Relief Committee: Relief funds for China: Pat Peach
7. SLO Ad Hoc Committee: Faculty Update: Cecile Davis Anderson

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Approve appointment of Kay Dabelow to the Hazardous Materials Technician hiring committee
2. Approve appointment of Edward Martinez to the SLO Steering Committee
3. Approve appointment of Ahni Armstrong as Educational Policies Chair
4. Approve appointment of Mark Keehn to ARCC Committee
5. Approval of PCC team faculty members: Jim Bickley - Academic Senate President Elect; Joe Futtner, Curriculum Chair; Linda Hintzman - Math Faculty; Virginia Heringer - ESL Faculty; CM Anderson - SLO Coordinator (for Carol Curtis); Ana Ogaz, Counseling; Patricia Lynn - CTE Faculty; Susan Briggs - Non-credit ESL Faculty; Tatiana Surenyan - English/Reading Faculty for the June 5-6, 2008 BSI Regional meeting at LA Southwest College. Meeting time: 9am to 3:30 pm on June 5 and 8:30 am to 2:30 pm on June 6th.

Sent to Committee:

VII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item
1. Kindred Murillo: Budget Update, May Revise
2. Courtney Hunter: Update on Campus Change

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: Capitol Day, Executive Committee Transition
R-2 Vice-President’s Report: Jim Bickley: CCC, Policy Review
R-3 Secretary’s Report: Ed Martinez: Classified Senate summary
R-4 Treasurer’s Report: Ahni Armstrong: End of the year financial report

IX. ANNOUNCEMENTS
1. Retirement party for Jean Volckmann and Kay Dabelow: June 3, Noon in C217: Potluck
2. Retirement Party For Joanne Kim: Potluck: Thursday, June 5, 2008: 12 noon to 2:00 pm, Terrace Room, Shatford Library
3. Academic Senate Breakfast: June 13, 2008, 7:30 a.m. in the Jack Scott Multi-Purpose Room, CEC. Tickets are available at the Student Bank for $15.00 each.
4. 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.

X. ADJOURNMENT

NEXT MEETING: MONDAY, September, 2008