AGENDA
ACADEMIC SENATE BOARD MEETING
Date: Oct. 6, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: September 22, 2008

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Faculty Technology Committee: Report/update
   2. Title 5 Ad Hoc Committee: Policy 4060, Edward Martinez

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint Jason Huh to the Technology Committee.
   3. Appoint Diana Francisco, Manuel Perea, Sharon Bober, Andrzej Bojarczak to the Distance Education Committee.
   4. Appoint Tom Neiderer as an alternate to the Hazmat Hiring Committee.
   5. Appoint Lyman Chaffee and Evangelina Quintanar to CAFPE Committee.
   6. Ratify appointment of Paul Wilkinson to Hazmat Hiring Committee

Sent to Committee:
   1. To Educational Policies Committee: Study adding an expressive/performance communication competency for the arts

VII. REPORTS FROM EXECUTIVE COMMITTEE:
   R-1 President’s Report: Jim Bickley
   R-2 Vice-President’s Report: Edward Martinez
   R-3 Secretary’s Report: Ahni Armstrong
   R-4 Treasurer’s Report: Patricia Lynn

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item.
   1.

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

IX. ANNOUNCEMENTS
   3. Green Summit Community Event; Sunday, November 2, 2008

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 20, 2008