AGENDA
ACADEMIC SENATE BOARD MEETING
Date: Oct. 20, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: October 6, 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 4060 (Degrees, Certificates, and Transfer Certifications); Policy 4050 (Grading, Course Credit & Related Topics) - Edward Martinez
2. Faculty Development Workshop Schedule: Chuck Ward

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Appoint Robert Eaton to Faculty Technology Committee
2. Appoint Lynell Wiggins to the Career and Technical Education Committee
3. Appoint Jim Bickley and Edward Martinez to Student Services Hiring Needs Assessment Committee
4. Appoint Kaitzer Puglia to Shared Governance Committee
5. Approval of 2008-2009 Senate Goals and Objectives
6. Recommend Academic Senate support for the approval of Speech-Language Pathology and Communication Disorders as an established discipline in the California Community College system and bring complete resolution to Statewide Academic Senate Plenary Session.

Sent to Committee:
1.

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. Distance Education Presentation: Robert Miller

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

IX. ANNOUNCEMENTS
3. Green Summit Community Event at PCC; Sunday, November 2, 2008
4. FACCC conference at PCC: Friday, Saturday November 14, 15.

X. ADJOURNMENT

NEXT MEETING: MONDAY, November 3, 2008