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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: October 20, 2008

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Ad Hoc Title 5 Changes Committee: Edward Martinez
   2. Educational Policies Committee: ILO’s and Competencies, Ahni Armstrong

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint A. C. Panella and Boglarka Kiss to the Distance Education Committee.
   2. Appoint Jessie Moore to Academic Senate Textbook Committee
   3. Appoint Richard McKee to Chair (and later co-chair) Senate Calendar Committee
   4. Ratify revised PCC Mission Statement

Sent to Committee:

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. Accreditation Self Study Report: Lynn Wright
   2. PCC and the Greater Los Angeles ShakeOut Earthquake Scenario on Nov. 13: Peter Michael

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

IX. ANNOUNCEMENTS
   1. State Wide Academic Senate Plenary Session November 6-8, Westin Bonaventure Hotel Los Angeles
   2. FACCC conference at PCC: Friday, Saturday November 14, 15.

X. ADJOURNMENT

   NEXT MEETING: MONDAY, November 17, 2008