Public Comment: Members of the public are invited to speak to any item of business on this agenda prior to or during the Academic Senate Board’s (ASB) discussion of the item, and always prior to the ASB taking action on the item. For matters not listed on this agenda that are under this ASB’s jurisdiction, members of the public are invited to address the ASB during Audience Participation. Please, limit your comments to no more than 5 minutes and avoid redundant testimony.

AGENDA  (Revised)
ACADEMIC SENATE BOARD MEETING
Date: Nov. 17, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: November 3, 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: Policy 4050 (Grading, Course Credit and Related Topics) and Policy 4060 (Degrees, Certificates, and Transfer Certifications) - Draft 4 (Revision): Edward Martinez
   2. Curriculum and Instruction Committee: Joe Futtner
   3. Academic Rank Committee: Ted James
   4. Adjunct Faculty Committee: Mark Dodge

VI. 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

VII. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint Catrelia Magee (PACD) to the Academic Rank Committee
   2. Appoint Barbara Griffith (Counseling) and Tammy Knott-Silva (Kinesiology, Health Athletics) to Distance Ed. Committee
   3. Appoint Leslie Tirapelle (Library) to the Clerk Hiring committee in Faculty Computing area
   4. Authorize President James Bickley to sign Accreditation Self Study certifying that there was broad participation by the campus community in the self study and that the Self Study Report accurately reflects the nature and substance of PCC
   5. Approve two fundraising activities (General Fund and Scholarship Fund)

Sent to Committee: Nothing at this time

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item.
   1. Abbreviated Program Discontinuance Procedures. President Bickley
   2. Student activity: collection of cigarette butts; Great American Smoke Out (See announcements below: Jo Buczko

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

IX. ANNOUNCEMENTS
   1. November 18 11:30-1:30 Students will to clean up campus by collecting cigarette butts.
   2. November 20: 9:00am – 2:00pm Great American Smoke Out.

X. ADJOURNMENT

NEXT MEETING: MONDAY, December 1, 2008