AGENDA
ACADEMIC SENATE BOARD MEETING
Date: Dec 1, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: November 17, 2008

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Academic Rank Committee: Ted James
2. Distance Education Committee: Sandy Haynes
3. Academic Senate Disaster Relief Committee: Pat Peach
4. Adjunct Faculty Committee: Mark Dodge
5. Faculty Sustainability Committee: Ling O’Connor (note: available after 3:45pm)
6. SLO Ad Hoc Committee: Committee work and issues raised at last few meetings: Shelagh Rose (note: available after 4:00pm)

VI. EXECUTIVE COMMITTEE RECOMMENDATION
1. Appoint Robert Oventile to Committee on Academic Freedom and Professional Ethics.
2. Appoint Jim Bickley to screening committee to hire Dean of Human Resources

Sent to Committee:
1. Ad Hoc Title 5 Committee: Develop philosophy for Associate Degrees (AA, AS)

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. Abbreviated Program Discontinuance Procedures. (President Bickley)
2. Leslie Thompson: Bookstore report

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

IX. ANNOUNCEMENTS
1. Holiday Graphic Bash (Faculty fundraiser): Thurs. Dec. 4, 6:30-8:30pm Room T-107
2. Mouse pad fundraiser: Pads available soon – perhaps by December 8
3. Accreditation Site Visit: March 16-19.

X. ADJOURNMENT

NEXT MEETING: MONDAY March 2, 2009