AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 2, 2009 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: December 1, 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 Committee: Philosophy of Associate Degree, Edward Martinez

VI. EXECUTIVE COMMITTEE RECOMMENDATION
   1. Appoint Dona J. Mitoma to Academic Rank Committee
   2. Appoint Dorothy Potter to Hiring Committee for Dean of Human Resources

Sent to Committee:
   1. CAFPE: Request recommendation regarding reducing number of faculty turning grades in late.
   2. Ed. Policies: Request recommendation regarding permitting students to audit classes

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. Victoria Bortolussi: Presentation on Early College PUSD High School coming to PCC in Fall 2009
   2. Frances Wu-Barone (IPRO): Presentation on CCSSE & CCFSSE surveys
   3. Formation of Faculty Diversity Committee with Lauren Arenson as Chair
   4. Smoking Policy: Discussion regarding possible changes in policy
   5. Use of term shared governance vs. participatory governance: discussion

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

IX. ANNOUNCEMENTS
   1. Accreditation Site Visit: March 17-19.
   2. ASCCC Plenary Session: April 16-18, San Francisco Westin.
   3. Campus wide staff mixer on Cinco de Mayo

X. ADJOURNMENT

NEXT MEETING: MONDAY March 16, 2009
(Library Terrace Room)