AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 16, 2009 -- 3:00 p.m., Library Terrace Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: March 2, 2009

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Calendar Committee: Kerin Huber for Rich McKee
   2. Senate SLO Committee/SLOARC: Carol Curtis
   3. Nominations and Elections Committee: Pat Peach
   4. Ad Hoc Title 5 Committee – Policies # 4050; #4055; #4062: Edward Martinez
   5. Faculty Handbook: Pattie Lynn
   6. Educational Policies Committee - Class Audits: Ahni Armstrong

VI. EXECUTIVE COMMITTEE RECOMMENDATION
   1. Paul Wilkinson to Hazardous Material’s Technician hiring committee
   2. Linda Hintzman to the Basic Skills Task Force

Sent to Committee: None

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. Technology Update: Dr. Bob Cody
   2. Planned Academic Senate Committee on Diversity; sponsored events: Lauren Arenson
   3. Smoking Policy - preference: Jo Buczko
   4. Shared Governance and Participatory Governance – preference: Jim Bickley
   5. Budget Reduction Guidelines – Recommendations: Jim Bickley
   6. Early College High School: Jim Bickley

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

IX. ANNOUNCEMENTS
   1. Accreditation Site Visit: March 17-19.
   2. ASCCC – Area C meeting: March 28, San Fernando Valley College
   3. ASCCC Plenary Session: April 16-18, San Francisco Westin.
   4. Campus wide staff mixer on Cinco de Mayo

X. ADJOURNMENT

NEXT MEETING: MONDAY March 30, 2009 – Rm C233