AGENDA
ACADEMIC SENATE BOARD MEETING
Date: March 30, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: March 16, 2009

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Calendar Committee – Calendar drafts for 2010-11: Rich McKee
2. Nominations and Elections Committee – Senate Elections: Pat Peach
3. Ad Hoc Title 5 Committee - Philosophy & Criteria for Associate Degree & G.E.: Edward Martinez
4. Distance Education Committee – Academic Integrity/Student Authentication Survey: Sandy Haynes
5. Senate SLO Committee/SLOARC

VI. EXECUTIVE COMMITTEE RECOMMENDATION
1. Appoint Tameka Alexander, James Aragon, Jim Bickley, Lori Gagliardi, Fred Keene, Edward Martinez, David McCabe, Bernie Rodriguez, and Lynn Wright to the PEP Leadership Task Force addressing the Early College High School for PCC

Sent to Committee:
1. 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. Changes in retirement plaques for faculty and staff for New Circadian wall: Rick Van Pelt
2. Veterans on Campus; upcoming symposium: Patricia D’Orange Martin
3. PCC Senate Scholarship accounts in PCC Foundation – Elaine Chapman and Smith Barney Reps.
4. Faculty Lecture/Performance presentation: Jim Bickley

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

IX. ANNOUNCEMENTS
1. ASCCC Plenary Session: April 16-18, San Francisco Westin
2. Faculty Lecture/Performance Presentation April 30, 2009, 12:00 – 1:00pm, Forum
3. Campus wide staff mixer on Cinco de Mayo

X. ADJOURNMENT

NEXT MEETING: MONDAY April 13, 2009