AGENDA
ACADEMIC SENATE BOARD MEETING
Date: April 13, 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. Nominations and Elections Committee – Senate Elections: Pat Peach
2. Senate SLO Committee/SLOARC
3. Educational Policies Committee – Ahni Armstrong

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Ahni Armstrong, Ana Ogaz, Gary Woods for Hiring Committee for VP for Administrative Services
2. Motion to open Scholarship Savings Account at Pasadena Service Employees Federal Credit Union
3. $5,000.00 to be approved for Senate Scholarships for Spring 2009 selection process

Sent to Committee:
1. Division Dean Hiring Committee issues

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. Veterans on Campus; upcoming symposium: Patricia D’Orange Martin
2. Division Dean Hiring Procedures Problem in Kinesiology: Grace Apiafi
3. Proposed Academic Senate Committee on Diversity: request for members
4. Senate recognition of Senate scholarship winners: forum

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 May 4, 2009