AGENDA
ACADEMIC SENATE BOARD MEETING
Date: May 4, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: April 13, 2009

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Senate SLO Committee/SLOARC
2. Nominations and Elections Committee: Pat Peach
3. Change of Rank Committee Report: Ted James
4. Ad Hoc Title 5 Committee – Grading Policy (#4050) and Course Repetition Policy (#4055)
   Edward Martinez
5. Scholarship Committee: Bob McLean

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. Appoint Jim Bickley and Pattie Lynn to Vision 2020 Steering Committee
2. Appoint Carol DeLilly to the ASCCC Discipline Work Group for Gerontology

Sent to Committee:
1. To Ad Hoc Senate SLO Committee: Review SLO Philosophy Statement

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. Flex Days for 2010-2011: Jim Bickley
2. Concerns regarding Division Dean Hiring in Kinesiology: Greg Smith
3. May 22, 2009 joint PCC-PUSD Retreat: Creating a College Going Culture; Early College High School
4. Senate Scholarship Awardees Recognition Reception: June 1, 2:30-3:00; President’s Conference Room

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

IX. ANNOUNCEMENTS
1. Campus wide staff mixer on Cinco de Mayo: 3:00-5:00pm (Fiesta Bowl – aka PCC Amphitheater)
2. May 22, 2009, 8:30-2:00pm: Creating a College Going Culture; Joint PCC-PUSD Retreat – including charrette group discussion of Early College High School proposed for PCC in Fall 2010.

X. ADJOURNMENT

NEXT MEETING: MONDAY May 18, 2009