AGENDA
ACADEMIC SENATE BOARD MEETING
Date: May 18, 2009 -- 3:00 p.m., C233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: May 4, 2009
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
1. Ad Hoc Senate SLO Committee/SLOARC
2. Academic Rank Committee: Ted James
3. Ad Hoc Title 5 Committee: Policies #4050, #4055, and #4062 - Edward Martinez
4. Educational Policies Committee: Ahni Armstrong

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:
1. 2009 Senate Scholarship Awards: 6 awardees X $1000.00 = $6000.00 (total)
2. Approve new faculty members attending the PCC Strategic Planning Retreat: James Aragon, Joe Connor, Lynn Wright,
3. Approve faculty members planning to attend PUSD/PCC retreat: Jim Bickley, Cecile Davis Anderson, Janis Dwyer, Martha House, Ted James, Pattie Lynn, David McCabe, Edward Martinez, Ana Ogaz, Bianca Richards, Chiara Thomas, Lynn Wright
4. Approve Ahni Armstrong as a member of the new Consultative Committee on Auditing Classes

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. Announcement: Sandra Haynes has been awarded a 2009 Blackboard Exemplary Course Award for the course “Art Fundamentals”
2. Dave Douglas and Cynthia Olivo: Faculty Internship Program
3. Reminder to faculty: get grades in on time: Pattie Lynn
4. AA Degree Update on Majors and Areas of Emphasis: Edward Martinez

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

IX. ANNOUNCEMENTS
1. 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
2. June 1, 2009, 2:30pm: Senate Reception honoring Scholarship awardees

X. ADJOURNMENT

NEXT MEETING: MONDAY June 1, 2009