AGENDA

ACADEMIC SENATE BOARD MEETING
Date: November 19, 2007 -- 3:00 p.m., C-233

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
III. APPROVAL OF MINUTES: Nov 5, 2007
IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Calendar Committee: Dorothy Potter
   2. Health and Safety Committee: Jo Buczko
   3. Educational Policies Committee: Jim Bickley
   4. Ad Hoc Disaster Relief Committee: Pat Peach
   5. Rank Committee: Fall Change of Rank approvals: Ted James

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint Edward Martinez as chair of the Ad Hoc Title V Committee.
   2. Appoint James Aragon, Linda Hintzman, Patricia D'Orange-Martin, Debra Wood, and Kathleen Uyekawa to the Ad Hoc Title V Committee
   3. Appoint Andrzej Bojarczak and Sharon Bober to the Distance Education Committee
   4. Appoint Regina Cooper to the hiring committee for PASS Coordinator.

   Sent to Committee: None

VII. REPORTS FROM EXECUTIVE COMMITTEE:
   R-1 President’s Report: Kay Dabelow
   R-2 Vice-President’s Report: Jim Bickley
   R-3 Secretary’s Report: Ed Martinez
   R-4 Treasurer’s Report: Ahni Armstrong

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item
   1. Green Campus Issues: Ling O’Connor
   2. “What To Do” Brochure: Guide For Faculty [Sent to Senate Board for review 10/19]
   4. Social Sciences Division Concerns: Susie Ling

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

IX. ANNOUNCEMENTS:

X. ADJOURNMENT

NEXT MEETING: MONDAY, December 3, 2007