AGENDA
ACADEMIC SENATE BOARD MEETING
Date: Sept. 8, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: June 2, 2008

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. Ad Hoc Title 5 Committee: Edward Martinez
   2. Ad Hoc Sustainability Committee; Green Summit Community Event: Ling O’Connor

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint Patricia Lynn as chair of the Faculty Handbook Committee
   2. Appoint Sandra Haines as chair of the Academic Senate Distance Education Committee
   3. Appoint Dan Gallup as chair of Academic Senate Committee of Academic Freedom and Professional Ethics (CAFPE)
   4. Appoint Bob McLean as chair of Academic Senate Scholarship Committee
   5. Ratify Rich Wheeler and Michael Jones to hiring committee for Technician in Facilities Services.
   6. Appoint Jim Bickley and Rita Gonzales to serve on hiring committee for Dean of External Relations.
   7. Ratify Karen Carlisi, Jeff Rudisill, Chuck Ward, Jim Bickley, and Susan Bowers to the Ad Hoc Campus Wide Flex Day Committee.

Sent to Committee:

VII. REPORTS FROM EXECUTIVE COMMITTEE:
   R-1 President’s Report: Jim Bickley
   R-2 Vice-President’s Report: Edward Martinez: CCC,
   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. Update on Campus Change: Carrie Afuso
   2. Rosemary Scott and Jim Arnwine: Discussion: Speech-Language Pathology and/or Community Orders Discipline.

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, September 22, 2008