1. CALL TO ORDER

President Cosgrove called the meeting to order at 2:05 pm.

2. INTRODUCE AND WELCOME GUESTS

Carol Bander.
Don Busche.
Jerily Chuman.
Denice Inciong.
Larry Perez.
Tammy Rice.
Lise Telson.
Shouka Torabi.
Tom Weisrock.
Jim Wright, representing Rajen Vurdien.

3. ADOPTION OF AGENDA

Carmen Dominguez moved, it was seconded by Karla Westphal and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The June 4, 2008, meeting minutes were approved.

5. PUBLIC COMMENTS

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The memo that was distributed included notes on the following:

BSI/Student Success
Training for New Full Time Faculty
Faculty Development Funding and Committee Chairs
8. OLD BUSINESS

A. BSI/Student Success Initiative

Cheryl Altman and Janet Bagwell will co-chair the BSI committee. A letter from Cheryl Altman to the Academic Senate was read and the draft action plan was distributed. Stakeholders are invited to contact Cheryl Altman or Janet Bagwell with comments, questions, or suggestions regarding the draft plan and the committee.

B. Accreditation

Substantial discussion regarding the current state of the focused midterm report resulted in the following:

1) Renewed call for the participation of a Board member in future midterm report discussions that concern recommendations 5 and 6.
2) Review of the consequences if college accreditation is lost.
3) Initiation of a systematic document identification and gathering process to demonstrate the current state of college progress on each of the points outlined in recommendations 5 and 6.
4) Review of the timeline for completion of the report on recommendation 3—SLOs.

9. NEW BUSINESS

A. Policy for Committees

Postponed.

B. Welcome Letter to New Faculty

Postponed.

C. Academic Senate/Standing Committee Website

Postponed.

D. Faculty Development

Carol Bander reported on the request for additional funds for Faculty Development. An accounting of last year’s Faculty Development funding and a proposed plan for allocation of funds in the 2008-2009 fiscal year have been requested by PBC and will be provided by the Faculty Development committee.

The proposed budget for Faculty Development in 2008-2009 1) would permit a
greater number of faculty to participate in development activities; 2) would allow for an increase in the level of funding provided as travel, hotel, and conference expenses are rising; and 3) would make it possible to offer a Great Teachers Seminar to follow up on the success of the seminar held last year.

10. COMMITTEE REPORTS

A. Executive
   No report.

B. Senate Standing Committee
   No report.

C. College, Division & District Committee
   No report.

11. DIVISION REPORTS

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
   No report.

B. Student Government
   No report.

C. Classified Staff
   No report.

13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS