I. Buzz called the meeting to order at 8:04am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Stewart Hathaway, President-elect; Joel Wiens, Past President (representing the PC Foundation); David Hensley, Secretary; Rebecca Baird, Jim Carson, David Kavern, Carman Martin, Chris Roche and Jon Stern.

III. The agenda was approved as corrected (*M-S-P, Wiens/Hensley)

IV. The minutes of the February 20th meeting were approved as corrected (M-S-P, Wiens/Stern).

V. Action items: A. The On-Line Teaching Handbook was approved as presented. (M-S-P, Hensley/Hathaway) [unanimous]*

VI. Information items: A. For the ASCCC sponsored Summer Leadership Conference, Dr. Carlson will be asked if she will support two additional representatives from PC.
B. The Area Meeting is on Friday, March 27th at Delta College. Buzz will attend.
C. Buzz is working towards an upgrade to the PC Academic Senate’s web site.
D. Student Services will make a proposal to our Executive Committee (in order to respond to Cerro Coso and Bakersfield College).
E. Language Arts suggests some sort of engagement activity that might include a college-wide reading example; college-wide math problem; or other activity. More to follow…

VII. Reports: A. Mr. Piersol reported that Dr. Carlson seemed receptive to the recent resolution concerning the staffing issues in the graphics services area. The balance of his report was submitted in writing.
B. The Music Department reported on upcoming recitals. Health Careers reported on the possibility of expansion in the Psych-Tech area. The SLO Committee’s report was submitted in writing. Dr. Wiens reported on activities of the PC Foundation. Mr. Piersol announced that there are two upcoming instructional effectiveness workshops.

VIII. Adjourn: 9:51am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.