

Dennese Lilley-Edgerton, President

Richard Castillo, Secretary

AGENDA

Tuesday, February 22, 2011 CL 130, 3:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda for February 22
- IV. Approval of Minutes of January 25
- V. Public Forum—The Senate floor is open for public commentary. The public is welcome to address items of interest for the Senate. Each speaker has five minutes on the floor. During forum, please refrain from comments and discussion while the speaker has the floor.
- VI. Announcements
- VII. Reports
 - A. Leadership
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - B. Committee
 - 1. Accreditation/Planning & Steering
 - 2. Articulation & Transfer
 - 3. Basic Skills
 - 4. Budget
 - 5. Catalog
 - 6. Curriculum
 - 7. Distance Education
 - 8. Enrollment Management
 - 9. Equivalency
 - 10. Facilities
 - 11. Faculty and Staff Diversity

- 12. Flex
- 13. Foundation Faculty Representative
- 14. Instructional Technology
- 15. Matriculation
- 16. Program Review
- 17. Scholarship
- 18. Security Task Force
- 19. Staff Development
- 20. Student Learning Outcomes
- 21. Title III
- VIII. Unfinished Business—Senate needs to finish the following business from past session.
 - A. First Reading: Senate Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College

Senate voted to continue the resolution's first reading in this meeting because Senators wanted time to conduct research on the WAC issue.

- IX. New Business—Senate needs to address the following business in present session.
 - A. SB 1440 Update/C-ID Registration—Hortensia Rivera & Irma Dagnino
 - B. Discussion Item: Senate Resolution Template—Richard Castillo
 - C. Action Item: Senate Meeting Place: Should the Senate move back to CL 101?
- X. Future Business—Floor is open to business that Senate needs to address or review.
- XI. Adjournment—Please remain in assembly until the President closes the meeting.

The next Academic Senate meeting is Tuesday, March 22 in CL 130 at 3 p.m.

Agenda items for the next Academic Senate meeting are due by **Tuesday**, **March 15 by 5 p.m.** Please contact any Senate Officer to request an item on the next agenda.