

Dennese Lilley-Edgerton, President

Richard Castillo, Secretary

## AGENDA

Tuesday, April 26, 2011 CL 130, 3:00 p.m.

- ١. Call to Order
- Π. Pledge of Allegiance
- Approval of Minutes of March 22 111.
- IV. Adoption of Agenda of April 26
- ٧. 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
    - Accreditation/Planning & Steering 1
    - 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
- **Special Orders** VIII.

XI.

- A. Senate Officer Nominations and Elections
  - 1. Nominations for Senate Secretary, June 1, 2011-May 31, 2013
  - 2. Nominations for Senate Vice President, June 1, 2011-May 31, 2013
  - Nominations for Senate President, June 1, 2011-May 31, 2013 3.
- Unfinished Business—Senate needs to finish the following business from past session. IX.
  - 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.
- New Business—Senate needs to address the following business in present session. Х.
  - A. Prospective Senate Committee assignments for 2011-2012
    - B. Curriculum Co-Chair Appointment
    - Future Business—Floor is open to business that Senate needs to address or review.
    - A. Senate Officer elections
      - B. Finalize Senate Committee assignments for 2011-2012
      - C. Visit from Wheeler North
- Adjournment—Please remain in assembly until the President closes the meeting. XII.

## The next Academic Senate meeting is Tuesday, May 17 in CL 130 at 3 p.m.

Agenda items for the next Academic Senate meeting are due by Thursday, May 12 by 5 p.m. Please contact any Senate Officer to request an item on the next agenda.

- 12. Flex
- 13. Foundation
- 14. Instructional Technology
- 15. Matriculation
- 16. Program Review
- 17. Scholarship
- 18. Security Task Force
- 19. Staff Development
- 20. Student Learning Outcomes
- 21. Title III
- 22. SB 1440