

Dennese Lilley-Edgerton, President

Sherri Jones. Vice President

Richard Castillo, Secretary

## AGENDA

Tuesday, May 17, 2011 CL 130, 3:00 p.m.

- Ι. Call to Order
- Π. Pledge of Allegiance
- Public Commentary—The Senate floor is open for public commentary. The general Ⅲ. public is welcome to address items of interest to the Senate. Each speaker has five minutes on the floor. While a speaker has the floor, Senators should refrain from comments, discussion, and action.
- IV. Approval of Minutes of April 26
- V. Adoption of Agenda of May 17
- VI. **Special Orders** 
  - A. Senate Officer Election
    - 1. Election for Senate Vice President, June 1, 2011-May 31, 2013
- VII. Reports
  - A. Officers
    - 1. President
    - 2. Vice President
    - 3. Secretary
  - B. Committees
    - 1. Accreditation/Planning & Steering
    - 2. Articulation & Transfer
    - 3. Basic Skills
    - 4. Budget
    - 5. Curriculum
    - 6. Distance Learning
    - 7. Enrollment Management
    - 8. Equivalency
    - 9. Facilities
    - 10. Faculty and Staff Diversity

- 11. Flex
- 12. Foundation
- 13. Instructional Technology
- 14. Matriculation
- 15. Program Review
- 16. Scholarship
- 17. Security Task Force
- 18. Staff Development
- 19. Student Learning Outcomes
- 20. Title III
- 21. SB 1440
- VIII. Unfinished Business—Senate needs to finish the following business from past session.
  A. Senate Committee Assignments for 2011-2012
- IX. New Business—Senate needs to address the following business in present session.
  A. Action Item: Proposed Academic Senate Meeting Dates, 2011-2012
  - 1. Fall 2011—All meetings will be in CL 130 at 3:00 p.m.
    - a. Tuesday, August 23
    - b. Tuesday, September 27
    - c. Tuesday, October 25
    - d. Tuesday, November 15
    - e. Tuesday, December 13
  - 2. Spring 2012—All meetings will be in CL 130 at 3:00 p.m.
    - a. Tuesday, January 24
    - b. Tuesday, February 28
    - c. Tuesday, March 27
    - d. Tuesday, April 24
    - e. Tuesday, May 22
  - B. Guest Speaker: Wheeler North
  - C. Guest Speaker and Special Presentation: Jennifer Mendoza—Basic Skills
- X. Future Business—Floor is open to business that Senate needs to address or review in future session.
- XI. Announcements
  - A. Result of Senate Vice President Election
  - B. Special Presentation by Senate Officers
- XII. Adjournment—Please remain in assembly until the President closes the meeting.