Dennese Lilley-Edgerton, President

Sherri Jones, Vice President

Richard Castillo, Secretary

AGENDA

Tuesday, December 14, 2010 CL 130, 3:00 p.m.

- I. Call to Order
- II. Adoption of Agenda for December 14
- III. Approval of Minutes of November 16
- IV. 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.
- V. Announcements
- VI. 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
- VII. Information Item
 - A. SB 1440 Update—Hortensia Rivera
- VIII. New Business—Senate needs to address or review the following business for present session:
 - A. Action Items
 - 1. Senate Seat Sponsorship
 - 2. Revision of Course Outline of Record template—Brian Thiebaux (Curriculum)
 - B. First Reading
 - 1. Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College
- IX. Future Business—Floor is open to business that Senate may need to address or review in future session.
- X. Adjournment—Please remain in assembly until the President closes the meeting.

The next Academic Senate meeting is Tuesday, January 25 in CL 130 at 3 p.m.

Agenda items for the next Academic Senate meeting are due by **Wednesday**, **January 26 by 5 p.m.** Please contact any Senate Officer to request an item on the next agenda.

- 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