

Dennese Lilley-Edgerton, President

Sherri Jones, Vice President

Richard Castillo, Secretary

AGENDA

Tuesday, September 28, 2010 CL 130, 3:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of MinutesA. Minutes of May 18, 2010B. Minutes of August 24, 2010
- 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
 - 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
- VII. Unfinished Business—Senate needs to finish the following business from past session:
 - A. Final Reading & Approval
 - 1. Resolution 2010-5: Grant of Administrative Authority for Faculty to Drop Non-Attending Students
- VIII. Previous Business—Senate needs to address or review the following business from past session:
- IX. New Business—Senate needs to address the following business in present session:
 - A. Reading & Endorsement
 - 1. Distant Learning Policy and Standards—George Walters, Vicki Attaway, Lisa Holmes, and Christen Mann
- X. Future Business—Floor is open to business that Senate may need to address or review. Senate needs to address or review the following business in future session:
 - A. Final Reading & Approval
 - 1. Resolution 2010-7: Support of ASCCC Resolution 2.01—Opposition to Using SLOs in Faculty Evaluation
 - B. First Reading
 - 1. Resolution 2010-2: Creating Cohesive and Unified Academic Standards for Palo Verde College
 - 2. Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College
 - C. Bylaws Revision
- XI. Adjourn—Please remain in assembly until the President closes the meeting.

The next Academic Senate meeting is <u>Tuesday, October 26 in CL 130 at 3 p.m.</u> Agenda items for the next Academic Senate meeting are due by <u>Tuesday, October 21 by 5 p.m.</u> Please contact any Senate Officer to request an item on the next agenda.

Meeting Calendar 2010-2011

- Tuesday, November 16, 2010 in CL 130 at 3 p.m.
- Tuesday, December 14, 2010 in CL 130 at 3 p.m.
- Tuesday, January 18, 2011 in CL 130 at 3 p.m.
- Tuesday, February 22, 2011 in CL 130 at 3 p.m.
- Tuesday, March 22, 2011 in CL 130 at 3 p.m.
- Tuesday, April 26, 2011 in CL 130 at 3 p.m.

Tuesday, May 17, 2011 in CL 130 at 3 p.m.