

Dennese Lilley-Edgerton, President

Sherri Jones, Vice President

Richard Castillo, Secretary

AGENDA

Tuesday, August 24, 2010 CL 130, 3:00 p.m.

I. Call to Order

- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approval of Minutes—Minutes from May 18 meeting will be available on Thursday, September 23.
- 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 Initiative
 - 4. Budget
 - 5. Catalog
 - 6. Curriculum
 - 7. Distance Education
 - 8. Enrollment Management
 - 9. Equivalency
 - 10. Facilities
- VIII. Information Items
 - A. Pending Resolutions
 - 1. Senate Resolution 2010-2: Academic Standards
 - 2. Senate Resolution 2010-3: Writing Across the Curriculum
 - 3. Senate Resolution 2010-5: Drop Authority
 - 4. Senate Resolution 2010-7: Opposition to SLOs Used in Faculty Evaluations
 - B. Distance Learning Standards
 - C. Bylaws Revision

IX. Adjourn

Please remain in assembly until the President closes the meeting.

Next meeting is Tuesday, September 28 in CL 130 at 3:00 p.m.

- 11. Faculty and Staff Diversity
- 12. Flex
- 13. Foundation Faculty Representative
- 14. Matriculation
- 15. Program Review
- 16. Scholarship
- 17. Security Task Force
- 18. Staff Development
- 19. Student Learning Outcomes
- 20. Title III