



ACADEMIC SENATE

2009-2010

President: Dennese Lilley-Edgerton

Vice-President: Mickey Copple

Secretary: Richard Castillo

AGENDA

August 25, 2009, 3:00 p.m., CL 101 Auditorium

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes
- D. Approval of Agenda

II. HEARING OF CITIZENS

III. LEADERSHIP REPORTS

- A. Secretary
 - a. Status of website
- B. Vice President
- C. President
 - a. Resolutions of interest passed at state level (please see State's Senate website)
 - b. Letter written and sent to new CTA officers
 - c. Post your office hours

IV. COMMITTEE REPORTS

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| A. Accreditation & Institutional Planning Steering Committee | L. Flex Committee |
| B. Articulation & Transfer | M. Foundation Faculty Representative |
| C. Basic Skills Initiative Ad-Hoc Committee | N. Matriculation Committee |
| D. Budget Committee | O. Outreach Task Force |
| E. Catalog Committee | P. Program Review Committee |
| F. Curriculum Committee | Q. Scholarship Committee |
| G. Distance Education Committee | R. Security Task Force |
| H. Enrollment Management- Ad-Hoc Committee | S. Staff Development Committee |
| I. Equivalency Subcommittee | T. Student Learning Outcomes Committee |
| J. Facilities Committee | U. Technology Committee |
| K. Faculty and Staff Diversity Committee | V. Title V ACE Task Force |

V. OLD BUSINESS

- A. Constitution
 - a. Special committee and appointments
 - b. Contact senate officers with your ideas and concerns
 - c. When would we like a first read?
- B. Senate goals for 2009-2010

VI. NEW BUSINESS

- A. Committee assignments
 - a. Responsibilities of committees
- B. Going green
- C. Committee assignments to be completed at last meeting of the year (we need to make it a constitution item)

VII. ANNOUNCEMENTS

VIII. FUTURE AGENDA ITEMS

- A. Setting time limits for "hearing of citizens"
- B. New resolution "first read"
- C. More from Sarah Frid on WebAdvisor

IX. ADJOURNMENT

X. CALENDAR

- A. Meetings for Fall 2009: Tuesday, August 25, 3 p.m.; Tuesday, September 22, 3 p.m.; Tuesday, October 27, 3 p.m.; Tuesday, November 17, 3 p.m.