



P A L O V E R D E C O L L E G E  
**ACADEMIC SENATE**  
**2009-2010**

*Dennese Lilley-Edgerton, President*

*Mickey Miranda-Copple, Vice President*

*Richard Castillo, Secretary*

## **AGENDA**

***(Revised February 17, 2010)***

Tuesday, February 23, 2010

3:00 p.m., CL 101 Auditorium

- I. Opening of Meeting
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Approval of Minutes
  - D. Adoption of Agenda
  
- II. Hearing of Citizens

The Senate floor is open to the public for commentary and announcements. Individuals who wish to speak to the Senate body may make a request during Approval of Agenda. Each speaker has a time limit of five minutes. Please remember to respectfully withhold comments, questions, and discussion when a speaker has the floor.
  
- III. Announcements
  
- IV. Leadership Reports
  - A. President
  - B. Vice-President
  - C. Secretary
  
- V. Committee Reports
  - A. Accreditation & Institutional Planning & Steering
  - B. Articulation & Transfer
  - C. Basic Skills Initiative
  - D. Budget
  - E. Catalog
  - F. Curriculum
  - G. Distance Education
  - H. Enrollment Management
  - I. Equivalency
  - J. Facilities
  - K. Faculty and Staff Diversity
  - L. Flex
  - M. Foundation Faculty Representative
  - N. Matriculation
  - O. Program Review
  - P. Scholarship
  - Q. Security Task Force
  - R. Staff Development
  - S. Student Learning Outcomes
  - T. Title III
  
- VI. Previous Business
  - A. Issues with instructional materials and technology

- VII. New Business
  - A. Action Item
    - 1. [Resolution 2009-10:6: Occupational Programs Course Expansion](#)
  - B. First Readings of Priority Senate Resolutions
    - 1. [Resolution 2009-10:4: Required Class Meetings during Final Exams Week](#)
    - 2. [Resolution 2009-10:5: Grant of Administrative Authority for Faculty to Drop Non-Attending Student](#)
  - C. Student Learning Outcomes: Let's Talk—Brian Thieboux
- VIII. Future Agenda Items & Discussion
  - A. Second readings of Senate Resolutions
    - 1. [Resolution 2009-10:4: Required Class Meetings during Final Exams Week](#)
    - 2. [Resolution 2009-10:5: Grant of Administrative Authority for Faculty to Drop Non-Attending Student](#)
  - B. First readings of remaining Senate Resolutions
    - 1. [Resolution 2009-10:2: Creating Cohesive and Unified Academic Standards for Palo Verde College](#)
    - 2. [Resolution 2009-10:3: Implementation of Writing Across the Curriculum for Palo Verde College](#)
- IX. Adjournment
- X. Calendar
  - A. Meeting Schedule
    - 1. Tuesday, March 23, 3:00 p.m., CL 101 Auditorium
    - 2. Tuesday, April 27, 3:00 p.m., CL 101 Auditorium
    - 3. Tuesday, May 17, 3:00 p.m., CL 101 Auditorium