

Dennese Lilley-Edgerton, President

Mickey Miranda-Copple, Vice President

Richard Castillo, Secretary

## AGENDA

Tuesday, January 26, 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 withhold comments, questions, and discussion when a speaker is on 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
- VI. Previous Business A. Prerequisites
- VII. New Business
  - A. Issues about instructional equipment
- VIII. Future Agenda Items & Discussion A. Resolutions for 2010
- IX. Adjournment
- X. Calendar
  - A. Meeting Schedule
    - 1. Tuesday, January 26, 3:00 p.m., CL 101 Auditorium
    - 2. Tuesday, February 23, 3:00 p.m., CL 101 Auditorium
    - 3. Tuesday, March 23, 3:00 p.m., CL 101 Auditorium
    - 4. Tuesday, April 27, 3:00 p.m., CL 101 Auditorium
    - 5. Tuesday, May 17, 3:00 p.m., CL 101 Auditorium

- K. Faculty and Staff Diversity
- L. Flex
- M. Foundation Faculty Representative
- N. Matriculation
- 0. Program Review
- P. Scholarship
- Q. Security Task Force
- R. Staff Development
- S. Student Learning Outcomes
- T. Title III