



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

Tuesday, March 23, 2010
3:00 p.m., CL 101 Auditorium

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - C. 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 Adoption 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. Secretary
 - B. Vice President
 - C. President

- V. Committee Reports
 - A. Accreditation
 - B. Articulation and 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
 - 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. Update on instructional issues with technology
 - B. Action on Senate Resolution
 1. Resolution 2009-2010:4—Final Exams Week

- C. Second Reading of Senate Resolution
 - 1. Resolution 2009-2010:5—Non-Attendance Drop Authority for Faculty

- VII. New Business
 - A. PRO Task Force Report: Consitution and Bylaws Revision
 - 1. Previous Notice to Revise Senate Constitution and Bylaws
 - B. Open Discussion
 - 1. Use of Hearing of Citizens—Sioux Stoeckle
 - C. Action on ASCCC Resolution 2.01 (2008)
 - 1. Resolution 2009-2010:7—Opposition to Using SLOs in Faculty Evaluation
 - D. First Reading of Senate Resolution
 - 1. Resolution 2009-2010:2—Academic Standards
 - 2. Resolution 2009-2010:3—Writing Across the Curriculum

- VIII. Future Agenda and Discussion
 - A. Nominations for Senate Officers 2010-2011

- IX. Adjournment

- X. Calendar
 - April 27, 2010, 3:00 p.m., CL 101 Auditorium
 - May 18, 2010, 3:00 p.m., CL 101 Auditorium