



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, November 17, 2009
3:00 p.m., CL 101 Auditorium

- I. Opening of Meeting
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Approval of Minutes
 - 1. October 27, 2009
 - 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 is on the floor.

- III. Announcements
 - A. ASCCC resolutions for Fall 2009 are now available on PVC Academic Senate website.

- IV. Leadership Reports
 - A. President
 - 1. Brown Act and Robert's Rules review
 - 2. Senate Committee update
 - B. Vice-President
 - C. Secretary
 - 1. Senate Online Archives update

- 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. Consent Items
 - A. Meeting Schedule for Spring 2010
 - 1. Fourth Tuesday of every month (coincides with PVC Board of Trustees meetings) except May
 - a. January 26, 3 p.m., CL 101 Auditorium
 - b. February 23, 3 p.m., CL 101 Auditorium
 - c. March 23, 3 p.m., CL 101 Auditorium
 - d. April 27, 3 p.m., CL 101 Auditorium
 - e. May 18, 3 p.m., CL 101 Auditorium
- VII. Presentations
 - A. Six-Week Course Models (Biju Raman)
 - B. Credit-By-Exam Policy (George Walters, Irma Dagnino)
- VIII. Future Agenda Items & Discussion
 - A. First Reading: Senate Resolution 2009-2010: 2: Academic Standards
 - 1. Presentation to Senate in January meeting
 - 2. Available on Senate website
- IX. Adjournment
- X. Calendar
 - A. Meeting Schedule for Fall 2009
 - 1. ~~Tuesday, August 25, 3 p.m., CL 101 Auditorium~~
 - 2. ~~Tuesday, September 22, 3 p.m., CL 101 Auditorium~~
 - 3. ~~Tuesday, October 27, 3 p.m., CL 101 Auditorium~~
 - 4. ~~Tuesday, November 17, 3 p.m., CL 101 Auditorium~~