



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, October 27, 2009
3:00 p.m., CL 101 Auditorium

Revised Thursday, October 22, 2009

I. OPENING OF MEETING

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

- A. Draft of new resolution addressing academic standards.
 - 1. Available on Senate website on November 10.

IV. LEADERSHIP REPORTS

- A. President
- B. Vice President
- C. Secretary

V. COMMITTEE REPORTS

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

S. Staff Development Committee
T. Student Learning Outcomes
Committee

U. Technology Committee

VI. OLD BUSINESS

- A. PRO Task Force: Status on revision of Senate Constitution
- B. Action Item: Resolution #2009-10:1—Direct Implementation of Course Prerequisites for Basic Skills Student Success

VII. FUTURE AGENDA ITEMS & DISCUSSION

- A. Meeting schedule for Spring 2010
 - 1. Meet on fourth Tuesday of every month except May—coincides with PVC Board of Trustees meeting: January 26, February 23, March 23, April 27, May 18.

VIII. ADJOURNMENT

IX. 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.