

Career and Technical Education

Academic Senate Committee

Meeting Agenda

Date: March 23, 2010

Time: 12:45- 2:00pm

Location: **Library Conference Room 275**

Meeting Facilitator: Laura Manson, **Chair**

Members: Eve Adler (Health Sciences), Frank Dawson (Communication), Gina Jerry (CSIS), Helen LeDonne (Cosmetology), Ford Lowcock (Photo/Fashion), Fran Manion (BSI/Math) Thomas Peters (Disabled Student Services), Vicki Rothman (Career Center), Joy Tucker (Business), Steve Peterson

Deyna Hearn, Sandra Sanchez, Patricia Ramos **Vice-Chair**

Interested Parties: Fariba Bolandhemat, Zeny Baduel, Fran Chandler, Vicki Drake, Larry Jones, Eric Oifer, Wendy Parise (Education/ ECE—Sabbatical)

- I. Call to order
- II. Roll call – Sign In Sheet
- III. Approval of minutes from last meeting
- IV. New business
 1. CTE Updates and Information
 2. Perkins Budget 2009-2010 Updates- Individual TOP CODE meetings are needed
 3. EMSI Training Review
 4. Perkins IV Funds Proposal Application Discussion
 - Application Notebooks will be given to committee members
 - Requested amount **\$ 1,138,130.00**
 - Perkins IV Application Rating Sheets
 - Proposal Review Friday, March 26, 2010 8:30 – 4:00pm
 - We might need another day to finalize the applications – Please bring you calendars.
 5. Industry Inventory Workshop With Hannah Alford
 - April 27th and May 11
 6. Last Meeting of the Spring Semester May 25th
- V. Adjournment