

Career and Technical Education

Academic Senate Committee

Meeting Agenda

Date: November 10, 2009

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) Wendy Parise (Education/ ECE), 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

- I. Call to order
- II. Roll call – Sign In Sheet
- III. Approval of minutes from last meeting
- IV. New business
 1. CCCAOE: Laura / Joy
 2. EMSI (Economic Modeling Specialists) Training
<http://www.economicmodeling.com/>
- V. Adjournment
- VI. UPCOMING MEETINGS/ AGENDA

<u>Friday, November 20th in the LOFT 12:00pm – 1:30pm</u>	<ul style="list-style-type: none">• CTE CHAIRS MTG following the Instructional Chairs mtg – Lunch will be provided<ul style="list-style-type: none">• VTEA BUDGET will be discussed
November 24 th	<ul style="list-style-type: none">• Department VTEA Request Form Review• Set Up VTEA Proposal Time line• Review the discussion concerning the <u>Industry Inventory</u>
Dec. 8 th	<ul style="list-style-type: none">• Discuss the direction/mission of the CTE Committee for the next school year