

# **Career and Technical Education**

Academic Senate Committee

## **Meeting Agenda**

Date: November 24, 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. VTEA Request Form Review
  2. VTEA Proposal Time line
  3. VTEA Proposal Rubric Discussion
    - o If enough time, Industry Inventory
- V. Adjournment
- VI. UPCOMING MEETINGS/ AGENDA

Dec. 8<sup>th</sup>

- **Industry Inventory**
- **AA minimum Qualification discussion**
- **Discuss the direction/mission of the CTE Committee for the next school year**