



## Joint Meeting with Academic Senate and Educational Administrators

### AGENDA

October 20, 2008

Board Room 626

3:00 - 4:00 p.m.

#### 1. Call to Order

#### 2. Roll Call:

**Educational Administrators:** Philip Andreini, Robert Johnson, Maire Morinec, Don Mourton, Robert Myers, David Redfield, Leslie Rota, Robin Steinback, John Urrutia

**Academic Senate:** Robin Arie-Donch, Susanna Crawford, Erin Farmer-*ex officio*, Ferdinanda Florence, Ruth Fuller, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeffrey Lamb, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, John Nagle, Carl Ogden, Thom Watkins

Mary Swayne, Senate Administrative Assistant

#### 3. Approval of Agenda – October 6, 2008

#### 4. Information/ Discussion Items

- Full-time Faculty Hiring Priorities for 2009-2010
- Basic Skills Committee Update – Josh Stein
- Strategic Planning “The Big Picture” – Rob Simas

#### 5. Announcements

#### 6. Adjournment