



**JOINT MEETING of the ACADEMIC SENATE
and EDUCATIONAL ADMINISTRATORS**

AGENDA

**November 16, 2009
Board Room 626
3:00 – 5:00 pm**

1. Call to Order

2. Roll Call:

Educational Administrators: Philip Andreini, Joe Conrad, Shirley Lewis, Maire Morinec, Robert Myers, Leslie Rota, Robin Steinback, John Urrutia, Erin Vines

Academic Senate: Darryl Allen, Thea Alvarado, Matt Borchert, Susanna Crawford, Erin Duane – *ex officio*, Lisa Giambastiani, LaNae Jaimez, Richard Kleeberg, Jeffrey Lamb, Jeanette McCarthy, Lou McDermott, Rennee Moore – *ex officio*, Barbara Pavao, Karen Wanek

Guests: Superintendent/President Jowel Laguerre, Rob Simas

3. Approval of Agenda – November 16, 2009

4. Information/Discussion Items

- Reorganization Presentation – S/P Laguerre
- Full-time Faculty Hiring Priorities for 2010-2011
- Accreditation Update
 - Time-line – Self Study
 - Organization
- Integrated Planning Process (IPP) – Rob Simas
 - Process Evaluation and Review Team (PERT)
 - Strategic Plan Update
- Review Group Discussions of Operational/Strategic Proposals

5. Announcements

6. Adjournment