



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

**AGENDA**

**November 30, 2009  
TLC Room 101  
3:00 – 4:00 pm**

**1. Call to Order**

**2. Roll Call:**

**Educational Administrators:** Philip Andreini, Joe Conrad, Jerry Kea, 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:** Josh Stein

Connie Adams, Interim Admin Assistant

**3. Approval of Agenda – November 30, 2009**

**4. Information/Discussion Items**

- Full-time Faculty Hiring Priorities for 2010-2011 Update
- Review Group Discussions of Strategic/Operational Proposals – Josh Stein
  - Strategic
    - Pathways to Success (Approved by Senate)
  - Operational
    - Budget Reinstatement for Physical Education and Athletics
    - Add Division Support Staff

**5. Announcements**

**6. Adjournment**