



JOINT MEETING OF THE ACADEMIC SENATE AND EDUCATIONAL ADMINISTRATORS

August 14, 2009 ■ Board Room 626 ■ 1:30 to 4:30

AGENDA

I. Call to Order

II. Roll Call:

- | | | |
|--|--|--|
| <input type="checkbox"/> Jeffrey Lamb, AS President | <input type="checkbox"/> Robin Arie-Donch | <input type="checkbox"/> Floyd Burnsed |
| <input type="checkbox"/> Joseph Conrad | <input type="checkbox"/> Erin Farmer | <input type="checkbox"/> Ferdinanda Florence |
| <input type="checkbox"/> Lisa Giambastiani | <input type="checkbox"/> Michael Goodwin | <input type="checkbox"/> Debbie Kalish |
| <input type="checkbox"/> Gail Kropp | <input type="checkbox"/> Jeannette McCarthy | <input type="checkbox"/> Louis McDermott |
| <input type="checkbox"/> Renee Moore | <input type="checkbox"/> John Nagle | <input type="checkbox"/> Carl Ogden |
| <input type="checkbox"/> Scott Ota | <input type="checkbox"/> Thom Watkins | <input type="checkbox"/> Robin Steinback, VPAA |
| <input type="checkbox"/> Lisa Waits, VPSS | <input type="checkbox"/> Jay Field, VPT&LR | <input type="checkbox"/> Philip Andreini, Dean - Humanities |
| <input type="checkbox"/> Shirley Lewis, Dean – Student
Development & Outreach | <input type="checkbox"/> Máire Morinec, Dean – Health, Public
Safety & Family Studies | <input type="checkbox"/> Robert Myers, Dean – PE, Wellness,
& Athletics |
| <input type="checkbox"/> David Redfield, Dean - Math/Science | <input type="checkbox"/> Leslie Rota, Dean – Fine & Applied
Arts/Behavioral Science | <input type="checkbox"/> John Urrutia, Dean – Business &
Career Technical Education |
| <input type="checkbox"/> Erin Vines, Dean - Counseling/DSP | <input type="checkbox"/> | <input type="checkbox"/> |

III. Approval of Agenda – August 14, 2009

IV. Information/Discussion Items

- A. Accreditation – Special Report Timeline & Process – Robin Steinback
- B. Integrated Planning Process (IPP)/PERT – Jeff Lamb & All
- C. Student Learning Outcomes/ Service Area Outcomes – Tracy Schneider
- D. Status Report on Basic Skills Initiative
 - * Plan & Expenditure Plan – Josh Stein, Robin Steinback, All
 - * Coordinator Positions – Robin Steinback
- E. Reorganization
 - * Student Services & Academic Affairs (2009-2010) – VPs & All
 - * Executive Level (2010-2011) – President Laguerre

V. Announcements

VI. Adjournment