



ACADEMIC SENATE

AGENDA

January 12, 2011

Board Room 626

9:00 am – 12:00 pm

1. **Call to Order**
2. **Roll Call:**
Thomas Watkins, President
Darryl Allen, Kim Becker, Abla Christiansen, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Erin Duane – *ex officio*, Alena Hairston, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

Guests: Jowel Laguerre

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – January 12, 2011**
4. **Approval of Minutes – December 6, 2010**
5. **Comments from the Public**
6. **President's Report**
7. **Reports**
 - 7.1 Superintendent/President – Jowel Laguerre
 - 7.2 Sub-Committee Reports
8. **Information/Discussion Items**
 - 8.1 Commencement Committee Funding Request
 - 8.2 SB 1440 – Nick Cittadino
 - 8.3 Constitution Revision – Richard Kleeberg
9. **Action Items**
Faculty Title Designation Resolution
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**