



ACADEMIC SENATE

AGENDA

**February 7, 2011
Board Room 626
3:00 pm – 5:00 pm**

- 1. Call to Order**
- 2. Roll Call:**

Thomas Watkins, President
Darryl Allen, Kim Becker, Abba Christiansen, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Erin Duane – *ex officio*, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

Guests: Jowel Laguerre; Yulian Ligioso
Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – February 7, 2011**
- 4. Approval of Minutes – December 6, 2010, January 12, 2011, and January 14, 2011**
- 5. Comments from the Public**
- 6. President's Report**
- 7. Reports**
 - 7.1 Curriculum – Erin Duane
 - 7.2 Superintendent/President – Jowel Laguerre (20 min)
 - 7.3 Sub-Committee Reports
 - 7.4 Treasurer's Report – Karen Wanek
- 8. Information/Discussion Items**
 - 8.1 District Budget Impact – Yulian Ligioso, VP Finance and Administration (30 min)
 - 8.2 Constitution Senate Proportional Representation – Richard Kleeberg (20 min)
- 9. Action Items**
 - 9.1 Community College Completion Agenda
 - 9.2 Commencement Funding
 - 9.3 Faculty Title Designation Resolution
 - 9.4 Constitution Revision on Voting Rights
- 10. Action Reminders**

Review Constitution Voting Rights options
- 11. Announcements**

Foundations in Art: Theory and Education Conference funding request
- 12. Adjournment**