



## ACADEMIC SENATE

### AGENDA

**March 21, 2011  
Board Room 626  
3:00 pm – 5:00 pm**

- 1. Call to Order**
- 2. Roll Call:**  
Thomas Watkins, President  
Darryl Allen, Michelle Arce, Kim Becker, Abba Christiansen, Nick Cittadino, Susanna Crawford, Erin Duane – *ex officio*, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek  
  
Guests: Jowel Laguerre; Lisa Raquel; Scott Ota  
  
Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – March 21, 2011**
- 4. Approval of Minutes – February 28 and March 7, 2011**
- 5. Comments from the Public**
- 6. President's Report**
- 7. Reports**
  - 7.1 Curriculum – Erin Duane
  - 7.2 Superintendent/President – Jowel Laguerre
  - 7.3 Sub-Committee Reports
- 8. Action Items**
  - 8.1 Revised Constitution & By-laws
  - 8.2 Commencement Funding
  - 8.3 Foundations in Art: Theory and Education Conference Funding
- 9. Information/Discussion Items**
  - 9.1 My Solano Course Studio Demonstration – Lisa Raquel & Scott Ota
  - 9.2 Program Review Process Update
- 10. Action Reminders**  
Review Constitution and Bylaws  
Commencement Marshalls needed
- 11. Announcements**  
April 11 – addition to the Senate meeting schedule
- 12. Adjournment**