



ACADEMIC SENATE

AGENDA

**March 7, 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, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Erin Duane – *ex officio*, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

Guests: Jowel Laguerre; Tracy Schneider
Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – March 7, 2011**
- 4. Approval of Minutes – February 7 and February 28, 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 Accreditation Update – Accreditation Coordinator Tracy Schneider
 - 7.4 Sub-Committee Reports
- 8. Information/Discussion Items**
 - 8.1 Constitution & By-laws Revision Review – Richard Kleeberg
 - 8.2 Distinguished Faculty Awards
 - 8.3 Senator / Faculty Funding Requests
 - 8.4 Help for Senate President
- 9. Action Items**
 - 9.2 Commencement Funding
 - 9.3 Foundations in Art: Theory and Education Conference Funding
- 10. Action Reminders**

Commencement Marshalls needed
- 11. Announcements**
- 12. Adjournment**