



ACADEMIC SENATE

AGENDA

**April 11, 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: EVP Arturo Reyes; VP Yulian Ligioso; Scott Ota

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – April 11, 2011**
4. **Approval of Minutes – March 21, March 28, & April 4 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 **Treasurer’s Report** – Karen Wanek
 - 7.4 **Sub-Committee Reports**
 - 7.4.1 **Basic Skills** – Susanna Crawford
 - 7.4.2 **Tenure Tea Date/Time** – Nick Cittadino
8. **Action Items**
 - 8.1 **Bylaws Revision**
 - 8.2 **Tenure Tea Budget**
9. **Information/Discussion Items**
 - 9.1 **Solano College Budget/Bookstore** – VP Yulian Ligioso
 - 9.2 **My Solano Course Studio Demonstration** – Scott Ota
 - 9.3 **Budgeting/Mini-grants**
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**