



ACADEMIC SENATE

AGENDA

**April 4, 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; Scott Ota

Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – April 4, 2011**
- 4. Approval of Minutes – March 7 and March 21, 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 Commencement Funding
- 9. Information/Discussion Items**
 - 9.1 Constitution/Bylaws Faculty Vote Committee
 - 9.2 Election Committee
 - 9.3 Tenure Tea Committee
 - 9.4 Program Review Process Update
- 10. Action Reminders**
- 11. Announcements**
Commencement - 4 Presentation Assistants still needed
- 12. Adjournment**