



## ACADEMIC SENATE

### AGENDA

**May 16, 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; Arturo Reyes; Jerry Kea; Dale Crandall-Bear; Chuck Spillner  
  
Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – May 16, 2011**
4. **Approval of Minutes – April 26 and May 2, 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 Distance Ed – Dale Crandall-Bear
    - 7.4.2 Basic Skills – Susanna Crawford
    - 7.4.3 Flex Cal – Chuck Spillner
    - 7.4.4 Election – Darryl Allen
    - 7.4.5 Tenure Tea – Nicholas Cittadino
    - 7.4.6 Faculty Awards – Susanna Crawford
8. **Action Items**
  - 8.1 By-Laws: Creation of Senate Executive Committee
9. **Information/Discussion Items**
  - 9.1 Educational Master Plan – EVP Arturo Reyes
  - 9.2 Department Chairs – EVP Arturo Reyes
  - 9.3 New Criteria for High School Admits – Vallejo Center Dean Jerry Kea
  - 9.4 Program Discontinuance
  - 9.5 Schedule Summer Senate Meeting for Accreditation Self-Study Approval
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**