



**JOINT MEETING of the ACADEMIC SENATE  
and EDUCATIONAL ADMINISTRATORS**

**AGENDA**

**January 14, 2011  
Board Room 626  
9:00 am – 12:00 pm**

**1. Call to Order**

**2. Roll Call:**

**Educational Administrators:** Philip Andreini, Frances (Betsy) Julian, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Arthur Lopez, Maire Morinec, Robert Myers, Arturo Reyes, Lucia Robles, Leslie Rota, Erin Vines,

**Academic Senate:** Darryl Allen, Kim Becker, Alba Christiansen, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Erin Duane – *ex officio*, Alena Hairston, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

**Guests:** Peter Bostic, Chris Myers  
Connie Adams, Interim Admin Assistant

**3. Approval of Agenda – January 14, 2011**

**4. Information/Discussion Items**

- Proposed Pre-Requisite Changes
- Evening Administrator & Ombudsperson (EAO) Function – Peter Bostic
- Strategic Planning Goals, Accomplishments, and Plans – Chris Myers
- Ed Admin Goals
- Senate Goals

**5. Announcements**

**6. Adjournment**