



ACADEMIC SENATE

AGENDA

February 6, 2012
Board Room 626
3:00 pm –5:00 pm

- 1. Call to Order**
- 2. Roll Call:**

Thomas Watkins, President
Abla Christiansen, Nick Cittadino, Kevin Brewer, Joe Conrad – *ex officio*, Dale Crandall-Bear – *ex-officio*, Tracy Fields, Susanna Gunther, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish, Melissa Reeve

Guests: Jowel Laguerre, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza
Connie Adams, Admin Assistant
- 3. Approval of Agenda – February 6, 2012**
- 4. Approval of Minutes – January 17, 2011**
- 5. Comments from the Public**
- 6. President’s Report (15 min)**
- 7. Reports**
 - 7.1 Superintendent/President Jowel Laguerre (15 min)**
 - 7.2 Sub-Committee Reports**
 - 7.2.1 Basic Skills – Melissa Reeve (5 min)
 - 7.2.2 Curriculum – Joe Conrad (5 min)
 - 7.3 Treasurer’s Report (5 min)**
- 8. Action Items**
 - 8.1**
- 9. Information/Discussion Items**
 - 9.1 LMS Update – Dale Crandall-Bear (15 min)**
 - 9.2 Faculty Hiring Policy/Procedures – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (30 minutes)**
 - 9.3 Elections**
 - 9.3.1 Elections (10 min)
 - 9.3.1 Status of New Senator Orientation Handbook - Susanna Gunther (5 min)
- 10. Action Reminders**
- 11. Announcements**
- 12. Adjournment**