



ACADEMIC SENATE

AGENDA

**Special Meeting
February 13, 2012
ASSC Room 1421
3:00 pm –4:00 pm**

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

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

Connie Adams, Admin Assistant
- 3. Approval of Agenda – February 13, 2012**
- 4. Comments from the Public**
- 5. Information/Discussion Items**
 - 5.1 LMS Resolution**
- 6. Action Items**
- 7. Adjournment**