



ACADEMIC SENATE

AGENDA

**March 5, 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, Peter Cammish, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza

Connie Adams, Admin Assistant
- 3. Approval of Agenda – March 5, 2012**
- 4. Approval of Minutes – February 6 & March 13, 2011**
- 5. Comments from the Public**
- 6. President’s Report**
- 7. Reports**
 - 7.1 Superintendent/President Jowel Laguerre**
 - 7.1.1 LMS (15 min.)
 - 7.1.2 Program Review (15 min.)
 - 7.1.3 SLOs – Peter Cammish (15 min.)
 - 7.1.4 Faculty Driven Process – Thom Watkins (10 min.)
 - 7.2 Sub-Committee Reports**
 - 7.2.1 Basic Skills – Melissa Reeve (5 min.)
 - 7.2.2 Curriculum – Joe Conrad (5 min.)
 - 7.2.3 Distance Ed – Dale Crandall-Bear (5 min.)
 - 7.2.4 Elections (5 min.)
 - 7.3 Treasurer’s Report**
- 8. Action Items**
 - 8.1 Faculty Hiring Procedures I - IV Approval (5 min.)**
- 9. Information/Discussion Items**
 - 9.1 Faculty Hiring Policy/Procedures V-VIII – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (30 min.)**
 - 9.2 Curriculum Handbook Revision – Joe Conrad (10 min.)**
- 10. Action Reminders**
- 11. Announcements**
- 12. Adjournment**