



## ACADEMIC SENATE

### AGENDA

**March 19, 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, Susanna Gunther, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish, Melissa Reeve, Dale Crandall-Bear *ex-officio*  
  
Guests: Jowel Laguerre, Jerry Kea, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza  
  
Connie Adams, Admin Assistant
3. **Approval of Agenda – March 19, 2012**
4. **Approval of Minutes – February 6, February 13, and March 5, 2011**
5. **Comments from the Public**
6. **President’s Report**
  - 6.1 Distinguished Faculty Awards Committee
  - 6.2 Tenure Tea Committee – LaNae Jaimez & Nick Cittadino
  - 6.3 Commencement: Three Faculty Marshals
7. **Reports**
  - 7.1 **Superintendent/President Jowel Laguerre** (15 min)
  - 7.2 **Sub-Committee Reports** (15 min)
    - 7.2.1 Basic Skills – Melissa Reeve
    - 7.2.2 Curriculum – Joe Conrad
    - 7.2.3 Distance Ed – Dale Crandall-Bear
  - 7.3 **Treasurer’s Report**
8. **Action Items**
  - 8.1 Curriculum Handbook Approval
9. **Information/Discussion Items**
  - 9.1 Proposed High School Admissions Criteria – Jerry Kea, Vallejo Center Dean (20 min.)
  - 9.2 Faculty Hiring Policy/Procedures I - IV – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (15 min)
  - 9.3 LMS Proposal Update – Dale Crandall-Bear (20 min)
  - 9.4 SLOs Committee (30 min)
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**