



ACADEMIC SENATE

AGENDA

April 2, 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, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, Susanna Gunther, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish, Melissa Reeve

Guests: Jowel Laguerre, Scott Ota, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza

Connie Adams, Admin Assistant
3. **Approval of Agenda – April 2, 2012**
4. **Approval of Minutes – March 19, 2011**
5. **Comments from the Public**
6. **President’s Report**
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
 - 7.2.4 Elections – President Watkins
 - 7.2.5 Tenure Tea – Nick Cittadino & LaNae Jaimez
 - 7.2.6 Distinguished Faculty Awards – Tracy Fields & Amy Obegi
 - 7.3 **Treasurer’s Report**
8. **Action Items**
 - 8.1 Faculty Hiring Procedures I – IV Approval (5 min)
9. **Information/Discussion Items**
 - 9.1 College Website – Scott Ota (10 min)
 - 9.2 Faculty Hiring Policy/Procedures V - VIII – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (30 min)
 - 9.3 LMS Update – Dale Crandall-Bear (10 min)
 - 9.4 SLO subcommittee – President Watkins (10 min)
 - 9.5 Commencement – President Watkins (15 min)
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**