



ACADEMIC SENATE

AGENDA

April 16, 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, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza

Connie Adams, Admin Assistant
- 3. Approval of Agenda – April 16, 2012**
- 4. Approval of Minutes – March 19 & April 2, 2012**
- 5. Comments from the Public**
- 6. President’s Report**
- 7. Reports**
 - 7.1 Superintendent/President Jowel Laguerre** (15 min)
 - 7.2 Sub-Committee Reports** (20 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 Tenure Tea – Nick Cittadino & LaNae Jaimez
 - 7.2.5 Distinguished Faculty Awards – Tracy Fields & Amy Obegi
 - 7.3 Treasurer’s Report**
- 8. Action Items**
- 9. Information/Discussion Items**
 - 9.1** SLO subcommittee – President Watkins (10 min)
 - 9.2** The Reality of Shared Governance & Planning at Solano College – Susanna Gunther (15)
 - 9.3** Commencement – President Watkins (15 min)
 - 9.4** Faculty Hiring Policy/Procedures V - VIII – Charo Albarran, HR Manager (30 min)
- 10. Action Reminders**
- 11. Announcements**
- 12. Adjournment**