



ACADEMIC SENATE

AGENDA

May 7, 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, Peter Cammish, Arturo Reyes, Katherine Luce, Terri Pearson-Bloom, Roy Pike, Ken Williams

Connie Adams, Admin Assistant
3. **Approval of Agenda – May 7, 2012**
4. **Approval of Minutes – March 19, April 2, & April 16, 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** (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 Tenure Tea – Nick Cittadino & LaNae Jaimez
 - 7.2.5 Distinguished Faculty Awards – Tracy Fields & Amy Obegi
 - 7.3 **Treasurer’s Report**
8. **Action Items**
 - 8.1 Program Review Subcommittee
9. **Information/Discussion Items**
 - 9.1 SLO Update – Peter Cammish, Arturo Reyes (10 min)
 - 9.2 Faculty Hiring Policy & Procedures – Peter Cammish, Thom Watkins (30 min)
 - 9.3 Flex-Cal Resolution – Richard Kleeberg (10 min)
 - 9.4 Matters of Concern – Susanna Gunther
10. **Action Reminders**
11. **Announcements**
 - 11.1 Welcome New Senators
12. **Adjournment**