



ACADEMIC SENATE

AGENDA

**October 17, 2011
Board Room 626
3:00 pm –5:00 pm**

- 1. Call to Order**
- 2. Roll Call:**

Thomas Watkins, President
Abla Christiansen, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Joe Conrad – *ex officio*, Tracy Fields, LaNae Jaimez, Richard Kleeberg, Lou McDermott, Amy Obegi, Scott Parrish, Melissa Reeve

Guests: Jowel Laguerre, Arturo Reyes, Chris Myers, John Urrutia, Sandra Rotenberg

Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – October 17, 2011**
- 4. Approval of Minutes – October 3, 2011**
- 5. Comments from the Public**
- 6. President’s Report**
- 7. Reports**
 - 7.1 Superintendent/President Jowel Laguerre
 - 7.2 Sub-Committee Reports
- 8. Action Items**
 - 8.1 DE Representation Reorganization
- 9. Information/Discussion Items**
 - 9.1 Integrated Planning Process (IPP) – Chris Myers
 - 9.2 Senate Elections / Term Limits
 - 9.3 Curriculum Committee Reorganization Proposal – Joe Conrad
 - 9.4 Computer Science – John Urrutia (3:55)
 - 9.5 LMS Presentations – Dale Crandall-Bear (4 pm)
- 10. Action Reminders**
- 11. Announcements**
- 12. Adjournment**