



ACADEMIC SENATE

AGENDA

November 7, 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, Corrine Kirkbride

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – November 7, 2011**
4. **Approval of Minutes – October 3 and October 17, 2011**
5. **Comments from the Public**
6. **President’s Report**
7. **Reports**
 - 7.1 **Superintendent/President Jowel Laguerre**
 - 7.2 **Sub-Committee Reports**
 - 7.2.1 **Basic Skills – Corrine Kirkbride**
 - 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 Committee Representation Proposal**
 - 8.2 **Computer Software/Hardware Policy subcommittee**
9. **Information/Discussion Items**
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**