



## ACADEMIC SENATE

### AGENDA

**December 5, 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, EVP Reyes, Betsy Julian, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Maire Morinec, Terri Pearson-Bloom, Erin Vines, Sandra Dillon, Charo Albarran

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – December 5, 2011**
4. **Approval of Minutes – October 3, October 17, and November 7, 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 – Melissa Reeve
    - 7.2.2 Curriculum – Joe Conrad
    - 7.2.3 Distance Ed – Dale Crandall-Bear
  - 7.3 **Treasurer’s Report**
8. **Action Items**
  - 8.1
9. **Information/Discussion Items**
  - 9.1 Faculty Hiring Policy/Procedures – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager
  - 9.2 Faculty Hiring – EVP Reyes and Deans
  - 9.3 Computer Software/Hardware Policy Subcommittee
  - 9.4 January 12<sup>th</sup> & 17<sup>th</sup> Flex Meetings
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**