



ACADEMIC SENATE

AGENDA

August 12, 2011
Board Room 626
9:00 am – 12:00 pm

1. **Call to Order**
2. **Roll Call:**
Thomas Watkins, President
Darryl Allen, Michelle Arce, Kim Becker, Abba Christiansen, Nick Cittadino, Susanna Crawford, Joe Conrad – *ex officio*, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – August 12, 2011**
4. **Approval of Minutes – May 16, 2011**
5. **Comments from the Public**
6. **President’s Report**
7. **Reports**
 - 7.1 Superintendent/President Jowel Laguerre
 - 7.2 Treasurer’s Report – Karen Wanek
 - 7.3 Sub-Committee Reports
 - 7.3.1 Basic Skills
 - 7.3.2 Curriculum – Joe Conrad
 - 7.3.3 Election/Constitution vote– Darryl Allen
8. **Action Items**
9. **Information/Discussion Items**
 - 9.1 Senate Representation Reorganization
 - 9.2.1 Counseling
 - 9.2 Collaboration with Other Colleges
 - 9.3 “Faculty Professional Development” Sub-committee
 - 9.4 Equivalency Committee
 - 9.5 Senate Goals for 2011-2012
 - 9.6 Formation of Senate Executive Committee
10. **Action Reminders**
11. **Announcements**
Academic Senate and Ed Admin Joint Meeting on Monday, 8.15.2011, 8:00am
12. **Adjournment**