



ACADEMIC SENATE

AGENDA

September 19, 2011

Board Room 626

3:00 pm –5:00 pm

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

Thomas Watkins, President
Kim Becker, Abba Christiansen, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Joe Conrad – *ex officio*, LaNae Jaimez, Richard Kleeberg, Lou McDermott, Scott Parrish, Tracy Fields

Guests: Jowel Laguerre

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – September 19, 2011**
4. **Approval of Minutes – August 12, 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
 - 7.2.2 Curriculum – Joe Conrad
 - 7.2.3 Distance Ed – Dale Crandall-Bear
 - 7.2.4 Election and Constitution Committee – Richard Kleeberg and LaNae Jaimez
8. **Action Items**
9. **Information/Discussion Items**
 - 9.1 Senate Representation Reorganization
 - 9.2 Flex Cal
 - 9.3 Educational Master Plan
 - 9.4 Faculty Professional Development
 - 9.5 Fall Plenary Attendance
 - 9.6 Extra Senate Meetings
10. **Action Reminders**
11. **Announcements**

Please respond to Sept. 13 Senate email re: Educational Master Plan / MIG meeting dates
12. **Adjournment**