



## ACADEMIC SENATE

### AGENDA

April 29, 2013

Board Room 626

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:**
  - LaNae Jaimez, Acting President
  - Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa Reeve, Ken Williams
  - Connie Adams, Admin Assistant
  - Guests: Jowel Laguerre, Annette Dambrosio, Tom Warren, Diane White
3. **Approval of Agenda – April 29, 2013**
4. **Approval of Minutes – March 18 and April 15, 2013**
5. **Comments from the Public**
6. **President's Report**
7. **Superintendent/President's Report**
8. **Information/Discussion Items**
  - 8.1 Accreditation Subcommittee – Annette Dambrosio
  - 8.2 Peer Review – Tom Warren
  - 8.3 Proposed accreditation time-line
  - 8.4 Senate Reps – School Reorg and By-Law revision
  - 8.5 Fall Senate Flex meetings
9. **Action Items**
  - 9.1 DE Course Review Proposal
  - 9.2 K-12 Admissions Policy
10. **Reports**
  - 10.1 Subcommittees (3 minutes each)
    - 10.1.1 Basic Skills – Melissa Reeve
    - 10.1.2 Curriculum – Joseph Conrad
    - 10.1.3 Distance Ed – Dale Crandall-Bear
    - 10.1.4 Program Review – Amy Obegi
    - 10.1.5 10+1 Committee – Kevin Brewer
  - 10.2 Treasurer
11. **Action Reminders**
12. **Announcements**
13. **Adjournment**

Next meeting: Monday, May 6, 3 – 5 pm.