



ACADEMIC SENATE

AGENDA

April 15, 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, Diane White
3. **Approval of Agenda – April 15, 2013**
4. **Approval of Minutes – March 18, 2013**
5. **Comments from the Public**
6. **President's Report**
7. **Superintendent/President's Report**
8. **Information/Discussion Items**
 - 8.1 K-12 Admissions Criteria – enrollment recommendations/declined
 - 8.2 Fairfield Early College – Interview Committee faculty representative
 - 8.3 Senate Reps – School Reorg and By-Law revision
 - 8.4 Policy Sub-Committee Criteria
 - 8.4.1 Reciprocity Task Force
 - 8.4.2 COE Task Force
 - 8.5 Accreditation subcommittee
 - 8.6 DE Course Review Proposal – Dale Crandall-Bear
 - 8.7 Faculty Marshalls for Graduation (Senate Pres/VP plus 3)
9. **Reports**
 - 9.1 Subcommittees (5 minutes each)
 - 9.1.1 Basic Skills – Melissa Reeve
 - 9.1.2 Curriculum – Joseph Conrad
 - 9.1.3 Distance Ed – Dale Crandall-Bear
 - 9.1.4 Program Review – Amy Obegi
 - 9.1.5 10+1 Committee – Kevin Brewer
 - 9.2 Treasurer (2 minutes)
10. **Action Items**
 - 10.1 DE Online Faculty Training Certification Proposal
 - 10.2 Flex Cal Task Force
11. **Action Reminders**
12. **Announcements**
ICON/Jimmy Doolittle Museum presentation/Q&A Wed, 4/17 @ 3:30 in the Board Room
13. **Adjournment**

Next meeting: Monday, April 29th, 3 – 5 pm.