



ACADEMIC SENATE

AGENDA

January 9, 2012

Board Room 626

9:00 am – 12:00 pm

1. **Call to Order**
2. **Roll Call:**
Susanna Gunther, President
Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa Reeve, Ken Williams
Connie Adams, Admin Assistant

Guests: Jowel Laguerre
3. **Approval of Agenda – January 9, 2013**
4. **Approval of Minutes – November 5**
5. **Comments from the Public**
6. **S/P Report** (15 minutes)
7. **President's Report** (15 minutes)
8. **Reports**
 - 8.1 **Subcommittees**
 - 8.1.1 **Basic Skills – Melissa Reeve** (15 minutes)
 - 8.1.2 **Curriculum – Joseph Conrad** (15 minutes)
 - 8.1.3 **Distance Ed – Dale Crandall-Bear** (15 minutes)
 - 8.2 **Treasurer** (5 minutes)
9. **Action Items**
 - 9.1 **MOUs & Transfer Agreements with Independent Institutions** (5 minutes)
 - 9.2 **Program Review:** A slight change is necessary to what we adopted. (5 minutes)
 - 9.3 **Full Time Tenure Track Hiring Policy Update:** (20 minutes)
The AS should decide details such as:
 - Use same or different task force than with PT Hiring Policy Update?
 - How often should portions or the policy be brought to AS and/or faculty to be vetted?
 - What other direction/guidelines should be considered for this endeavor?
 - 9.3 **Shared Governance:** (10 minutes)
10. **Information/Discussion Items**
 - 10.1 **AS Meeting Times/Frequency:** Several AS senators pointed out that there are only 5 scheduled meeting times for spring 2013. (There will also be extra meetings on the Ed Plan, as approved). Will this be enough? Also, do we want to consider creating an executive committee, and if so how would this work? (Many CC senates have this, and we have in the past.) (20 minutes)
 - 10.2 **Flex Cal Proposal Draft:** What should this include/address? Guidelines from the senate would be helpful for this. (10 minutes)
 - 10.3 **Senate Vice President, At-Large, & Part-Time Rep Election** (10 minutes)
 - 10.3.1 **VP Position:** According to our by-laws, we must make a request for interested faculty, and if multiple candidates it will be necessary to have an election (otherwise Nick Cittadino has generously volunteered)

- 10.4 ASCCC regional Leadership Development Workshop** on March 1, 2013: Please volunteer to be a part of our attending team and also to help out as needed! Pass around sign-up sheet. Can someone take the lead on this as the point person? (5 minutes)
- 10.5 Hiring Committee Appointment Process:** Why are the related governing board and HR policies written the way they are? Are these policies flawed or biased? Should the AS move to try to change these policies? What is and is not considered part of 10 + 1 with respect to administrative hiring and/or HR policy? (20 minutes)

11. Action Reminders

- 11.1 President Position:** LaNae Jaimez will be (substitute) acting AS President from Feb 8th until the beginning of fall 2013, assuming all goes as planned. (5 minutes)

12. Announcements

13. Adjournment