



## ACADEMIC SENATE

### AGENDA

January 28, 2013  
Board Room 626  
3:00 pm – 5:00 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 28, 2013**
4. **Approval of Minutes – Dec. 3, Jan 9 Senate & Jan 9 Senate/Ed Admin meeting minutes**
5. **Comments from the Public**
6. **President’s Report (5 minutes)**
7. **S/P Report**
8. **Reports**
  - 8.1 **Subcommittees**
    - 8.1.1 **Basic Skills – Melissa Reeve (5 minutes)**
    - 8.1.2 **Curriculum – Joseph Conrad (5 minutes)**
    - 8.1.3 **Distance Ed – Dale Crandall-Bear (5 minutes)**
    - 8.1.4 **Program Review Committee – Amy Obegi (5 minutes)**
  - 8.2 **Treasurer (5 minutes)**
9. **Action Items**
  - 9.1 **MOU & Transfer Agreement**
10. **Information/Discussion Items**
  - 10.1 **Reciprocity Policy**
  - 10.2 **FON, 50% Rule, 75/25 Update – Yulian Ligioso**
  - 10.3 **Proposed High School Admissions Policy**
  - 10.4 **Senate Election Committee - volunteers needed**
  - 10.5 **Tenure Tea - Nick Cittadino**
  - 10.6 **ASCCC regional Leadership Development Workshop at SCC on March 1, 2013 – update**
11. **Action Reminders**
12. **Announcements**
13. **Adjournment**