



ACADEMIC SENATE

AGENDA

March 18, 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, Jerry Kea, Shemila Johnson, Daniel Iacofano & Ryan Mottau
from MIG
3. **Approval of Agenda – March 18, 2013**
4. **Approval of Minutes – January 28, February 25, and March 4, 2013**
5. **Comments from the Public**
6. **President's Report**
7. **Superintendent/President's Report**
8. **Information/Discussion Items**
 - 8.1 SB 1456, Student Success Act – Diane White
 - 8.2 VCUSD and SCC Articulation Project – Jerry Kea
 - 8.3 High School Admissions Policy – Jerry Kea
 - 8.4 Special Project – Shemila Johnson
 - 8.5 DE Faculty Training Certification Proposal – Dale Crandall-Bear
 - 8.6 EMP Update – Daniel Iacofano & Ryan Mottau from MIG
9. **Reports**
 - 9.1 Subcommittees (3 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 Measure Q Advisory Board (faculty representation/2 representatives)
 - 10.2 Flex Cal Task Force
11. **Action Reminders**
12. **Announcements**
Election
13. **Adjournment**

Next meeting: Monday, April 15th 3 – 5 pm.