



ACADEMIC SENATE

AGENDA

May 6, 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, Barbara Fountain, Lue Cobene, Lisa Giambastiani, Amanda Greene, Les Hubbard, Michael Wyly
3. **Approval of Agenda – May 6, 2013**
4. **Approval of Minutes – April 29, 2013**
5. **Comments from the Public**
6. **President's Report**
7. **Superintendent/President's Report**
8. **Information/Discussion Items**
 - 8.1 Priority Registration – Barbara Fountain
 - 8.2 Task Force on Committees – Barbara Fountain
 - 8.3 Independent Institution Agreements
 - 8.4 Peer Review Resolution – Terri Pearson-Bloom
 - 8.5 Program Review
9. **Action Items**
 - 9.1 Senate Bylaws Resolution
 - 9.2 International Baccalaureate Policy
 - 9.3 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 (2 minutes)
11. **Action Reminders**
12. **Announcements**

The next Senate meetings will be held on August 8, regular Senate meeting from 9am-12pm and joint Senate/Ed Admin meeting from 1pm- 4pm.
13. **Adjournment**