



ACADEMIC SENATE

AGENDA

August 20, 2012
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

Guests: Jowel Laguerre, Annette Dambrosio, Shirley Lewis, Jerry Kea, Barbara Fountain, Kimo Calilan, Maire Morinec

Connie Adams, Admin Assistant
3. **Approval of Agenda – August 20, 2012**
4. **Approval of Minutes – May 7, August 8 (Senate), & August 8 (joint Senate/Ed Admin), 2012**
5. **Comments from the Public**
6. **President's Report**
7. **Reports**
 - 7.1 **Superintendent/President Jowel Laguerre** (15 min)
 - 7.2 **Sub-Committee Reports** (20 min)
 - 7.2.1 Basic Skills – Melissa Reeve
 - 7.2.2 Curriculum – Joe Conrad
 - 7.2.3 Distance Ed – Dale Crandall-Bear
 - 7.3 **Treasurer's Report**
8. **Action Items**
 - 8.1 Senate Secretary/Treasurer election
 - 8.2 Student Equity Task Force
 - 8.3 Flex-Cal sub-committee
9. **Information/Discussion Items**
 - 9.1 Accreditation Draft – Shirley Lewis & Annette Dambrosio
 - 9.2 High School Admissions Criteria – Jerry Kea
 - 9.3 Printed Catalog – Barbara Fountain
 - 9.4 BANNER Upgrade – Kimo Calilan
 - 9.5 Results From Request for Faculty Input:
 - 9.7.1 Facilities and Educational MPs
 - 9.7.2 Faculty Hiring
 - 9.7.3 MOUs with APU and Brandman
 - 9.6 Program Review Committee: Who Should Be On It?
 - 9.7 Vocational Education Committee – Maire Morinec
 - 9.8 Senate Vice President Election Committee
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**