



ACADEMIC SENATE

AGENDA

September 17, 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: Arturo Reyes; Annette Dambrosio; Charo Albarran; Immaculate Adesida; Richard Kleeberg

Connie Adams, Admin Assistant
3. **Approval of Agenda – September 17, 2012**
4. **Approval of Minutes – August 20, 2012**
5. **Comments from the Public**
6. **President’s Report – Susanna Gunther**
7. **Reports**
 - 7.1 **EVP Report – Arturo Reyes**
 - 7.2 **Sub-Committee Reports**
 - 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 Program Review Task Force
9. **Information/Discussion Items**
 - 9.1 Faculty Hiring Prioritization – Arturo Reyes
 - 9.2 Accreditation Draft – Annette Dambrosio
 - 9.3 Emergency Faculty Hiring Policies & Procedures – Charo Albarran & Immaculate Adesida
 - 9.4 Flex Cal Resolution – Richard Kleeberg
 - 9.5 Flex Task Force
 - 9.6 Mission Statement Modification
 - 9.7 Code of Ethics
 - 9.8 English International Program
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**