



ACADEMIC SENATE

AGENDA

September 24, 2012

Board Room 626

3:00 pm – 4:00 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: Annette Dambrosio

Connie Adams, Admin Assistant
3. **Approval of Agenda – September 24, 2012**
4. **Approval of Minutes – August 20 and September 17, 2012**
5. **Comments from the Public**
6. **Action Items**
 - 6.1 **Accreditation Draft Approval**
 - 6.2 **Mission Statement Approval**
 - 6.3 **Code of Ethics Approval**
7. **Adjournment**