



ACADEMIC SENATE

AGENDA

October 1, 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, Richard Kleeberg

Connie Adams, Admin Assistant
- 3. Approval of Agenda – October 1, 2012**
- 4. Approval of Minutes – August 20 & September 17, 2012**
- 5. Comments from the Public**
- 6. President's Report**
- 7. Reports**
 - 7.1 Superintendent/President Jowel Laguerre**
 - 7.2 Sub-Committee Reports (10 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**
- 9. Information/Discussion Items**
 - 9.1** International English Program
 - 9.2** Reality of Shared Governance Planning w/Dr. Laguerre (1 hour)
 - 9.3** Flex Cal Resolution – Richard Kleeberg
 - 9.4** Senate Leadership Contingency Plan – Susanna Gunther
 - 9.5** Tempest Kiosk
- 10. Action Reminders**
- 11. Announcements**
- 12. Adjournment**