



## ACADEMIC SENATE

### AGENDA

October 15, 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: Jowel Laguerre, Gene Thomas, Samanda Dorger

Connie Adams, Admin Assistant

**3. Approval of Agenda – October 15, 2012**

**4. Approval of Minutes – August 20 & September 17, 2012**

**5. Comments from the Public**

**6. President's Report Regarding Shared Governance (10-15 minutes)**

**7. Reports**

7.1 Sup/President Jowel Laguerre's Report Regarding Shared Governance (10-15 minutes)

7.2 SCFA President's Report/Comments Regarding Shared Governance (10 min)

**8. Information/Discussion Items**

8.1 Shared Governance Discussion (25-35 min)

8.2 Program Review (30 min)

8.3 Tempest Kiosk – Samanda Dorger (15 min, beginning at 4:45pm)

**9. Announcements**

9.1 Committee to Draft Emergency Hiring Policy Proposal

9.2 Committee to Draft Flex Cal Proposal

**10. Adjournment**