



ACADEMIC SENATE

AGENDA

November 5, 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
Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Robin Arie-Donch, Marcie McDaniels, Arturo Reyes, Rob Barthelman of Architecture vbn, Yulian Ligioso
- 3. Approval of Agenda – November 5, 2012**
- 4. Approval of Minutes – August 20, September 17, September 24, October 1, and October 15, 2012**
- 5. Comments from the Public**
- 6. President’s Report**
- 7. Reports**
- 8. Action Items**
- 9. Information/Discussion Items**
 - 9.1** MOUs & Transfer Agreements with Independent Institutions - Robin Arie-Donch & Marcie McDaniels (30 min)
 - 9.2** Reorganization Update – EVP Arturo Reyes (15 min)
 - 9.3** Educational Master Plan – EVP Arturo Reyes (20 min)
 - 9.4** Emergency Hiring Process Proposal Draft (15 min)
 - 9.5** Flex Cal Proposal Draft (15 min)
 - 9.6** Facilities Master Plan Update – Rob Barthelman and/or Yulian Ligioso (20 min)
- 10. Treasurer’s Report**
- 11. Action Reminders**
- 12. Announcements**
The Solano Academic Senate will be hosting the ASCCC regional Leadership Development Workshop on March 1, 2013.
- 13. Adjournment**