



## ACADEMIC SENATE

### AGENDA

**December 3, 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, Academic Deans, Barbara Fountain, Robin Arie-Donch, Marcie McDaniels,  
Immaculate Adesida
3. **Approval of Agenda – December 3, 2012**
4. **Approval of Minutes – November 5, 2012**
5. **Comments from the Public**
6. **President's Report (5 minutes)**
7. **Discussion Items**
  - 7.1 **Faculty Hiring Priority List (Jowel Laguerre, Academic Deans, and Senate)**  
(30 minutes)
  - 7.2 **Shared Governance Senate Sub-Committee (Jowel Laguerre, Susanna Gunther)**  
(10 minutes)
8. **Reports**
  - 8.1 **Subcommittees**
    - 8.1.1 **Basic Skills – Melissa Reeve (5 minutes)**
    - 8.1.2 **Curriculum – Joseph Conrad (5 minutes)**
    - 8.1.3 **Distance Ed – Dale Crandall-Bear (5 minutes)**
  - 8.2 **Treasurer (5 minutes)**
9. **Action Items**
  - 9.1 **Motion for Program Review (Amy Obegi)(5 minutes)**
  - 9.2 **Tempest Kiosks (5 minutes)**
  - 9.3 **Faculty Hiring Policy & Procedures Review Task Force (Immaculate Adesida) (10 minutes)**
  - 9.4 **Faculty Emergency Hiring Policies (Immaculate Adesida) (10 minutes)**
10. **Information/Discussion Items**
  - 10.1 **MOUs & Transfer Agreements with Independent Institutions - Robin Arie-Donch & Marcie McDaniels (10 minutes)**
  - 10.2 **Schedule of Classes (Barbara Fountain) (10 minutes)**
  - 10.3 **Flex Cal Proposal Draft (5 minutes)**
  - 10.4 **ASCCC regional Leadership Development Workshop on March 1, 2013: Please volunteer to be a part of our attending team and also to help out as needed! (5 minutes)**
  - 10.5 **Meeting with Administrators and early January Senate Meeting Schedule: Wednesday, January 9<sup>th</sup> (the day before required flexcal) seems to be the only available option. (5 minutes)**
11. **Action Reminders**
12. **Announcements**
13. **Adjournment**