



**JOINT MEETING of the ACADEMIC SENATE
and EDUCATIONAL ADMINISTRATORS**

AGENDA

**August 8, 2012
Board Room 626
1:00 pm – 4:00 pm**

1. Call to Order

2. Roll Call:

Educational Administrators: Barbara Fountain, Lily Espinoza, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Renee Moore, Maire Morinec, Arturo Reyes, Charlene Snow, Erin Vines

Academic Senate: Kevin Brewer, Alba Christiansen, Nick Cittadino, Joe Conrad – *ex officio*, Dale Crandall-Bear – *ex officio*, Erin Duane, Tracy Fields, Susanna Gunther, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Terri Pearson-Bloom, Melissa Reeve, Ken Williams
Connie Adams, Interim Admin Assistant

Guests: Ron Barthelman

3. Approval of Agenda – August 8, 2012

4. Information/Discussion Items

- Facilities Master Plan and Educational Master Plan Update - Rob Barthelman of ARCHITECTURE
- Flex-Cal – What is Admissible & Senate Line Item Budget
- Use of the Emergency Hiring Policy for Part-Time Faculty Hiring – Arturo Reyes
- Accreditation Update – Susanna Gunther
- Ed Admin Goals
- Senate Goals

6. Announcements

7. Adjournment