



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

AGENDA

**January 9, 2013
Board Room 1421
1:00 pm – 4:00 pm**

1. Call to Order

2. Roll Call:

Educational Administrators: Lily Espinoza, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Renee Moore, Maire Morinec, Diane White, 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

3. Approval of Agenda – January 9, 2013

4. Vice President of Instruction Report – New VPI

5. Academic Senate President Report – Susanna Gunther

6. Information/Discussion Items

- 1725 Training
- Status of Vice President of Instruction Hiring: Introduction of new VP
- Status of Dean Hiring
- Status of Full Time Faculty Hiring
- Ed Master Plan

7. Announcements

8. Adjournment