



ACADEMIC SENATE

AGENDA

March 4, 2013

Board Room 626

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:**
 - LaNae Jaimez, Acting President
 - Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa Reeve, Ken Williams
 - Connie Adams, Admin Assistant
 - Guests: Jowel Laguerre, Kimo Calilan, Diane White
3. **Approval of Agenda – March 4, 2013**
4. **Approval of Minutes – January 28 and February 25, 2013**
5. **Comments from the Public**
6. **President’s Report**
7. **Superintendent/President’s Report**
8. **Information/Discussion Items**
 - 8.1 Part-Time Faculty Support Center – Diane White
 - 8.2 SB 1456, Student Success Act – Diane White
 - 8.3 Banner Consortium – Kimo Calilan
9. **Reports**
 - 9.1 Subcommittees (5 minutes each)
 - 9.1.1 Distance Ed – Dale Crandall-Bear
 - 9.1.2 10+1 Committee – Kevin Brewer
 - 9.1.3 Basic Skills – Melissa Reeve
 - 9.1.4 Curriculum – Joseph Conrad
 - 9.1.5 Program Review – Amy Obegi
 - 9.2 Treasurer
10. **Action Items**
 - 10.1 Code of Ethics
 - 10.2 Establish Policy Task Force or Subcommittee
11. **Action Reminders**
12. **Announcements**
 - 12.1 Tenure Tea Update
13. **Adjournment**