



## ACADEMIC SENATE

### AGENDA

January 9, 2013

ASSC 1421

9:00 am – 12:00 pm

**1. Call to Order**

**2. Roll Call:**

Susanna Gunther, President

Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Catherine Cyr, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Ken Williams, Michael Wyly

Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Melissa Reeve

**3. Approval of Agenda – January 9, 2013**

**4. Approval of Minutes – November 25 & December 2, 2013**

**5. Comments from the Public**

**6. President's Report**

**7. Superintendent/President's Report (10 minutes)**

**8. Interim Vice President's Report (10 minutes)**

**9. Information/Discussion Items**

9.1 Administrative Hiring Update – S/P Laguerre

9.2 Faculty Hiring Update – IVP White

9.3 Faculty Hiring Committees Update – S/P Laguerre

9.4 Assessment Committee

9.5 Accreditation Update – Annette Dambrosio

9.6 Faculty Development

9.7 Basic Skills Funding – professional development/conferences – Melissa Reeve

**10. Action Items**

10.1 Program Review revisions

10.2 Reciprocity Resolution

**11. Reports**

11.1 Subcommittees (3 minutes each)

11.1.1 Accreditation – Annette Dambrosio

11.1.2 Basic Skills – Melissa Reeve

11.1.3 Curriculum – Joseph Conrad

11.1.4 Distance Ed – Dale Crandall-Bear

11.1.5 Program Review – Amy Obegi

11.1.6 10+1 Committee – LaNae Jaimez

11.2 Treasurer (2 minutes)

**12. Action Reminders**

**13. Announcements**

Academic Senate reps are needed from CTE/Business and HP&D

Program Review needs reps from Math/Science and Health Sciences.

The next regular Senate meeting will be held on February 3, 3pm – 5pm in ASSC 1421.

**14. Adjournment**