



ACADEMIC SENATE

AGENDA

February 10, 2014

ASSC 1421

3:00 pm – 5:00 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, Teri Pearson-Bloom, Dan Ulrich, Ken Williams, Michael Wyly
 - Connie Adams, Admin Assistant
 - Guests: Jowel Laguerre, Diane White, Roger Clague, Maya Loza, Melissa Reeve, Chuck Spillner
- 3. Approval of Agenda – February 10, 2014**
- 4. Approval of Minutes – February 3, 2014**
- 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 – Diane White
 - 9.2 Assessment Committee Update – Diane White
 - 9.3 Part-Time / Emergency Hiring Policy Update – Diane White
 - 9.4 Dean & Faculty Hiring Update – Maya Loza
 - 9.5 Database / Program Review – Roger Clague
- 10. Action Items**
- 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**
 - One HP&D rep still needed on the Senate for the remainder of semester.
 - Program Review needs reps from Math/Science and Health Sciences.
 - The next regular Senate meeting will be held on March 3, 3pm – 5pm in ASSC 1421.
- 14. Adjournment**