



ACADEMIC SENATE

AGENDA

March 17, 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, Darla Williams, Ken Williams, Michael Wyly, Connie Adams, Admin Assistant

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

3. Approval of Agenda – March 17, 2014

4. Approval of Minutes – March 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 Process

9.2 Immediate Faculty Hiring Needs: Mechatronics and Anatomy

9.3 Accreditation Update – Annette Dambrosio

9.4 Eligibility Requirements & Accreditation Standards: Senate feedback

9.5 LR 010 Resolution

9.6 Peer Review – Susanna Gunther

9.7 Academic Senate Elections Update – Susanna Gunther

9.8 Revise Code of Ethics

9.9 Year Round Scheduling Cycle / Basic Skills Scheduling – Barbara Fountain

10. Action Items

10.1 Academic Success Task Force Report

10.2 Faculty Technology Group

10.3 Bylaws – Senate reorg/representatives

11. Reports

11.1 Subcommittees (3 minutes each)

11.1.1 Basic Skills – Melissa Reeve

11.1.2 Curriculum – Joseph Conrad

11.1.3 Distance Ed – Dale Crandall-Bear

11.1.4 Program Review – Amy Obegi

11.1.5 10+1 Committee – LaNae Jaimez

11.2 Treasurer (2 minutes)

12. Action Reminders

13. Announcements

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

The next regular Senate meeting will be held on April 7, 3pm – 5pm in ASSC 1421.

14. Adjournment