



ACADEMIC SENATE

AGENDA

April 21, 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, Barbara Fountain, Melissa Reeve, Steven Springer
- 3. Approval of Agenda – April 21, 2014**
- 4. Approval of Minutes – March 17, 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 Year Round Scheduling Cycle / Basic Skills Scheduling – Barbara Fountain
 - 9.2 Veteran & Military Service Members GE Waiver Resolution: Waive PE under Option A, Option E to meet CSU/UC – Steven Springer
 - 9.3 Emergency and part time hiring policy revisions
 - 9.4 LR 010 Resolution
 - 9.5 Optional Flex-Cal Task Force Update – LaNae Jaimez & Lue Cobene
 - 9.6 Code of Ethics (revision)Task Force Report – LaNae Jaimez & Lisa Giambastiani
 - 9.7 Mid-Cycle Hiring
- 10. Action Items**
 - 10.1 Academic Success Task Force Report
 - 10.2 Committee on Committees Proposed Policy
 - 10.3 Faculty Technology Group
 - 10.4 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**
 - 12.1 Commencement Marshalls needed
 - 12.2 If your term as Senate rep ends in May, please be sure your school is re-electing you or electing a new representative ASAP. To be announced at the May 5 meeting.
 - 12.3 Program Review needs reps from Math/Science and Health Sciences.
- 13. Announcements**

The next regular Senate meeting will be held on May 5, 3pm – 5pm in ASSC 1421.
- 14. Adjournment**

