



ACADEMIC SENATE

AGENDA

August 19, 2013

ASSC 1421

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:**
Susanna Gunther, President
Abla Christiansen, Kevin Brewer, Lue Cobene, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Michael Wyly
Connie Adams, Admin Assistant
Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Melissa Reeve
3. **Approval of Agenda – August 19, 2013**
4. **Approval of Minutes – August 8, 2013, regular & August 8 AS/Ed Admin joint meetings**
5. **Comments from the Public**
6. **President's Report**
7. **Superintendent/President's Report**
8. **Information/Discussion Items**
 - 8.1 Senate Representation
 - 8.2 Policy Task Force - Reciprocity
 - 8.3 Peer Review
9. **Action Items**
 - 9.1 Bylaws Revision – add provision for adjuncts to serve as Senate reps
 - 9.2 Special Admission Policy
 - 9.3 Complete AS calendar for 2013-2014 – additional spring dates?
10. **Reports**
 - 10.1 Subcommittees (3 minutes each)
 - 10.1.1 Accreditation – Annette Dambrosio
 - 10.1.2 Basic Skills – Melissa Reeve
 - 10.1.3 Curriculum – Joseph Conrad
 - 10.1.4 Distance Ed – Dale Crandall-Bear
 - 10.1.5 Program Review – Amy Obegi
 - 10.1.6 10+1 Committee – LaNae Jaimez
 - 10.2 Treasurer (2 minutes)
11. **Action Reminders**
 - 11.1 Senate reps needed – 1 Math/Science; 1 CTE/Business
 - 11.2 Reciprocity Task Force recruitment
 - 11.3 Watch for the Accreditation Report Draft in early September to: review; report to and discuss with constituents; encourage feedback be forwarded to Coordinator Dambrosio.
Accreditation Report timeline: draft report to AS Sept. 5, AS special Accreditation meeting Sept. 9; AS meeting – report approval action item Sept. 16.
12. **Announcements**

The next Senate meeting will be held on September 9 from 3-5 pm in ASSC 1421.
13. **Adjournment**