



ACADEMIC SENATE

AGENDA

September 16, 2013

ASSC 1421

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:**

Susanna Gunther, President
Abla Christiansen, Sabine Bolz, Kevin Brewer, 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, Shirley Lewis, Melissa Reeve
3. **Approval of Agenda – September 16, 2013**
4. **Approval of Minutes – September 9, 2013**
5. **Comments from the Public**
6. **President’s Report**
7. **Superintendent/President’s Report**
8. **Information/Discussion Items**
 - 8.1 Ed Admin Goals – Diane White and/or Deans
 - 8.2 Info for Area B and Plenary – At the Sept 30th meeting we will vote on funding all interested Senators to go to these.
 - 8.3 Archived Courses on the SLO Database
9. **Action Items**
 - 9.1 Student Equity Plan
 - 9.2 Staff Equity Plan
 - 9.3 Accreditation Report
 - 9.4 Program Review Rubric
 - 9.5 Co/Pre-requisite Resolution
 - 9.6 Program Definition Resolution
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**
12. **Announcements**

The Senate needs one more CTE/Business rep.
A math rep is needed for the Academic Program Review Committee.
The next Senate meeting will be held on September 30 from 3-5 pm in ASSC 1421.
13. **Adjournment**