



ACADEMIC SENATE

AGENDA

September 30, 2013

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, Scott Parrish, Teri Pearson-Bloom, Ken Williams, Michael Wyly
Connie Adams, Admin Assistant
Guests: Jowel Laguerre, Diane White, Barbara Fountain, Annette Dambrosio, Melissa Reeve
3. **Approval of Agenda – September 30, 2013**
4. **Approval of Minutes – September 9 and September 16, 2013**
5. **Comments from the Public**
6. **President's Report**
7. **Superintendent/President's Report**
8. **Interim Vice President's Report**
9. **Information/Discussion Items**
 - 9.1 Academic Calendar – Barbara Fountain
 - 9.2 Student Success Requirements – Barbara Fountain
 - 9.3 Middle College
 - 9.4 Optional Flex Cal Credit
10. **Action Items**
 - 9.1 Co/Pre-requisite Resolution
 - 9.2 Funding Senators attendance at Area B meeting and Fall Plenary
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**

A CTE/Business Senate rep is needed.
Program Review needs reps from Math/Science, Health Sciences, and Counseling.
The next Senate meeting will be held on October 7 from 3-5 pm in ASSC 1421.
14. **Adjournment**