



## ACADEMIC SENATE

### AGENDA

October 21, 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, Teri Pearson-Bloom, Ken Williams, Michael Wyly  
Connie Adams, Admin Assistant  
Guests: Jowel Laguerre, Diane White, Sheila McCabe, Shirley Lewis, Chuck Myers, Melissa Reeve
3. **Approval of Agenda – October 21, 2013**
4. **Approval of Minutes – September 16, September 30, and October 7, 2013**
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 Middle College – Sheila McCabe (20 minutes)
  - 9.2 Tutor.com – Chuck Myers and Shirley Lewis (20 minutes)
  - 9.3 Faculty Hiring (20 minutes)
  - 9.4 Co/ Prerequisites (10 minutes)
  - 9.5 Academic Senate Bylaws and Subcommittees – LaNae Jaimez (10 minutes)
  - 9.6 Assessment Committee (5 minutes)
10. **Action Items**
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 and Health Sciences.  
The next Senate meeting will be held on November 4 from 3-5 pm in ASSC 1421.
14. **Adjournment**