



ACADEMIC SENATE

AGENDA

December 2, 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, Annette Dambrosio, Melissa Reeve
3. **Approval of Agenda – December 2, 2013**
4. **Approval of Minutes – November 4, 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 Faculty Hiring Update – S/P Laguerre (20 minutes)
 - 9.2 Assessment Committee continued discussion (15 minutes)
 - 9.3 Academic Senate Bylaws and Subcommittees – LaNae Jaimez (15 minutes)
 - 9.3.1 Potential Subcommittees
 - 9.3 Program Review – Proposed Changes to Process and Template – Amy Obegi (10 minutes)
10. **Action Items**
 - 10.1 Update Current Subcommittees in the Bylaws
 - 10.2 Syllabus – Add Standardized Recycling Statement
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**

Program Review needs reps from Math/Science and Health Sciences.
The next regular Senate meeting will be held on January 9 from 9 am – 12 pm; the Academic Senate/Ed Admin joint meeting will be held on January 9 from 1 pm – 4 pm, both in ASSC 1421.
14. **Adjournment**