



**JOINT MEETING of the ACADEMIC SENATE
and EDUCATIONAL ADMINISTRATORS**

AGENDA

January 9, 2014

ASSC 1421

2:30 pm – 4:00 pm

1. Call to Order

2. Roll Call:

Academic Senate: Susanna Gunther – President, Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Joe Conrad – *ex officio*, Catherine Cyr, Dale Crandall-Bear – *ex officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Terri Pearson-Bloom, Ken Williams, Michael Wyly
Connie Adams, Admin Assistant

Educational Administrators: Salvador Codina, Lily Espinoza, Neil Glines, Jerry Kea, Bruce Kinghorn, Shirley Lewis, Maurice McKinnon, Maire Morinec, Barbara Pavao, Diane White, Zhanjing (John) Yu

Guests: Jowel Laguerre, Annette Dambrosio

3. Approval of Agenda – January 9, 2014

4. Academic Senate President Report – Susanna Gunther

5. Superintendent/President Report – Jowel Laguerre

6. Interim Vice President of Academic Affairs Report – Diane White

7. Information/Discussion Items

7.1 Adjunct and Emergency Hiring Policy Follow Up

7.2 Assessment Committee Follow Up

7.3 EMP Update

7. Announcements

8. Adjournment