



ACADEMIC SENATE

AGENDA

January 8, 2015

ASSC 1421

9:00 am – 12:00 pm

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

Michael Wyly, President
Mark Berrett; Sabine Bolz; Curtiss Brown *ex-officio*; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Julia Kiss; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams
Connie Adams, Admin Assistant
Guests: Jowel Laguerre, Leslie Minor, David Morse, Charles “Kale” Braden
3. **Approval of Agenda – January 8, 2015**
4. **Approval of Minutes – December 8, 2014**
5. **Comments from the Public** (3 minute limit per person)
6. **Academic Senate President Report**
7. **Information/Discussion Items**
 - 7.1 Completion Report, Academic Senate leadership for College Vision
 - 7.2 Spring Plenary
 - 7.3 Review of AY 14-15 Goals
8. **Action Items**
 - 8.1 Approval of Updated AY 14-15 Goals
9. **Information/Training**
 - 9.1 10 + 1 Presentation - ASCCC President David Morse and Representative Charles “Kale” Braden (10:00 AM – 12:00 PM)
10. **Action Reminders**
 - 10.1 Program Review needs a student representative and could use another representative from Health Sciences.
11. **Announcements**
 - 13.1 The next regular Senate meeting will be held on January 26, 3:00 – 5:00 pm in the Board Room.
12. **Adjournment**