



**Joint Meeting of the ACADEMIC SENATE  
and EDUCATIONAL ADMINISTRATORS**

**AGENDA**

**January 8, 2015**

**ASSC 1421**

**1:30 am – 4:30 pm**

**1. Call to Order**

**2. Roll Call:**

**Academic Senate:** Michael Wyly – President, Mark Berrett, Sabine Bolz, Thomas Bundenthal, Nick Cittadino, Lue Cobene, Joe Conrad, Dale Crandall-Bear – *ex officio*, Erin Duane, Les Hubbard, LaNae Jaimez, Julia Kiss, Amy Obegi, Narisa Orosco-Woolworth, Terri Pearson-Bloom, Ana Petero, Andrew Wesley, Ken Williams

Connie Adams - Admin Assistant

**Educational Administrators:** Neil Glines, Jerry Kea, Shirley Lewis, Maurice McKinnon, Leslie Minor, Maire Morinec, Jocelyn Mouton, Zhanjing (John) Yu

**Guests:** Jowel Laguerre; Barbara Fountain

**3. Approval of Agenda – January 8, 2015**

**4. Academic Senate President Report – Michael Wyly**

**5. Superintendent/President Report – Jowel Laguerre**

**6. Vice President of Academic Affairs Report – Leslie Minor**

**7. Information/Discussion Items**

7.1 Ed Admin Goals

7.2 Senate Goals

7.3 Planning for grade Submission Cycles, Spring 2015 and AY 15-16 – Barbara Fountain

7.4 Accreditation Self-Study Steering Committee

7.5 Faculty and Administrative Hiring Updates

7.6 Graduation

7.7 Updates on Initiatives and New Programs

**8. Announcements**

**9. Adjournment**