



Joint Meeting of the ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS

AGENDA

August 11, 2014

ASSC 1421

1:30 am – 4:30 pm

1. **Call to Order**

2. **Roll Call:**

Academic Senate: Michael Wyly – President, Mark Berrett, Sabine Bolz, Nick Cittadino, Lue Cobene, Joe Conrad, Catherine Cyr, Dale Crandall-Bear – *ex officio*, Erin Duane, Lisa Giambastiani, Les Hubbard, LaNae Jaimez, Amy Obegi, Terri Pearson-Bloom, Ken Williams
Connie Adams - Admin Assistant

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

Guests: Jowel Laguerre

3. **Approval of Agenda – August 11, 2014**

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

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

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

7. **Information/Discussion Items**

- 7.1 Brown Act and Robert's Rules Workshops
- 7.2 Planning for Student Success Taskforce
- 7.3 Planning for C-ID and ADT Compliance
- 7.4 Program Discontinuance
- 7.5 Hiring Priorities
- 7.6 Enrollment Management
- 7.7 Equity Plan
- 7.8 Assessment Committee Follow Up
- 7.9 EMP/IPP Update
- 7.10 Ed Admin Goals
- 7.11 Senate Goals

8. **Announcements**

9. **Adjournment**