



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

AGENDA

August 11, 2015

Dennis Honeychurch Board Room

1:30 PM - 4:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Approval of Agenda – August 11, 2014**
4. **Brown Act and 10+1 Overview (1:30-2:30 PM) – Shirley Lewis, Michael Wyly**
5. **Academic Senate President Report – Michael Wyly**
6. **Vice President of Academic Affairs Report – Leslie Minor**
7. **Information/Discussion Items**
 - 7.1 Accreditation Planning for Self-Study, Leslie Minor
 - 7.2 Educational Administrator Goals for AY 2016-17
 - 7.3 Academic Senate Goals for AY 2016-17
8. **Announcements**
9. **Adjournment**