



Joint Meeting with Academic Senate and Educational Administrators

AGENDA

January 28, 2008

Board Room

3:00 – 5:00 p.m.

1. Call to Order

2. Roll Call:

Gail Kropp, Academic Senate President

Academic Senate: Robin Arie-Donch, Emily Blair, Joe Conrad, Susanna Crawford, Erin Farmer, *ex officio*, Ferdinanda Florence, Ruth Fuller, Jeffrey Lamb, Lou McDermott, Sarah Nordin, Carl Ogden, John Nagle, Jackie Rock, Thom Watkins. Administrative Assistant Mary Swayne

Educational Administrators: Sal Alcala, Philip Andreini, Jay Field, Catherine Fites, Robert Johnson, Robert Myers, Elaine Norinsky, David Redfield, Leslie Rota, Robin Steinback, John Urrutia, Erin Vines, Lisa Waits

3. Approval of Agenda

4. Introductions and Welcome (10)

5. Reports (20)

- a. (07) Outcomes Assessment – Tracy Schneider, LOAC
- b. (08) Basic Skills – Josh Stein, Basic Skills Coordinator
- c. (05) Study Abroad – Senator Ferdinanda Florence

6. Strategies Proposal Workshop (80)

- a. (10) Orientation – Rob Simas, Director of Research and Planning
- b. (30) Drafting of Proposals – Entire Group (working in teams of three)
- c. (40) Presentation of Proposals; Comments and Critique – Entire Group

7. Announcements (05)

8. Adjournment