Joint Meeting with Academic Senate and Educational Administrators

AGENDA

October 20, 2008
Board Room 626
3:00 - 4:00 p.m.

1. Call to Order

2. Roll Call:

**Educational Administrators:** Philip Andreini, Robert Johnson, Maire Morinec, Don Mourton, Robert Myers, David Redfield, Leslie Rota, Robin Steinback, John Urrutia

**Academic Senate:** Robin Arie-Donch, Susanna Crawford, Erin Farmer- *ex officio*, Ferdinanda Florence, Ruth Fuller, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeffrey Lamb, Jeanette McCarthy, Lou McDermott, Rennee Moore- *ex officio*, John Nagle, Carl Ogden, Thom Watkins

Mary Swayne, Senate Administrative Assistant

3. Approval of Agenda – October 6, 2008

4. Information/Discussion Items

   - Full-time Faculty Hiring Priorities for 2009-2010
   - Basic Skills Committee Update – Josh Stein
   - Strategic Planning “The Big Picture” – Rob Simas

5. Announcements

6. Adjournment