JOINT MEETING OF THE
ACADEMIC SENATE
AND EDUCATIONAL ADMINISTRATORS

August 14, 2009 ■ Board Room 626 ■ 1:30 to 4:30

AGENDA

I. Call to Order

II. Roll Call:

☐ Jeffrey Lamb, AS President
☐ Joseph Conrad
☐ Lisa Giambastiani
☐ Gail Kropp
☐ Renee Moore
☐ Scott Ota
☐ Lisa Waits, VPSS
☐ Shirley Lewis, Dean – Student Development & Outreach
☐ David Redfield, Dean - Math/Science
☐ Erin Vines, Dean - Counseling/DSP

☐ Robin Arie-Donch
☐ Erin Farmer
☐ Michael Goodwin
☐ Jeannette McCarthy
☐ John Nagle
☐ Thom Watkins
☐ Jay Field, VPT&LR
☐ Maire Morinec, Dean – Health, Public Safety & Family Studies
☐ Leslie Rota, Dean – Fine & Applied Arts/Behavioral Science

☐ Floyd Burnsed
☐ Ferdinanda Florence
☐ Debbie Kalish
☐ Louis McDermott
☐ Carl Ogden
☐ Robin Steinback, VPAA
☐ Philip Andreini, Dean - Humanities
☐ Robert Myers, Dean – PE, Wellness, & Athletics
☐ John Urrutia, Dean – Business & Career Technical Education

III. Approval of Agenda – August 14, 2009

IV. Information/Discussion Items

A. Accreditation – Special Report Timeline & Process – Robin Steinback
B. Integrated Planning Process (IPP)/PERT – Jeff Lamb & All
C. Student Learning Outcomes/ Service Area Outcomes – Tracy Schneider
D. Status Report on Basic Skills Initiative
   * Plan & Expenditure Plan – Josh Stein, Robin Steinback, All
   * Coordinator Positions – Robin Steinback
E. Reorganization
   * Student Services & Academic Affairs (2009-2010) – VPs & All
   * Executive Level (2010-2011) – President Laguerre

V. Announcements

VI. Adjournment