ACADEMIC SENATE AGENDA
August 12, 2010
Board Room 626
10:00 am – 12:00 pm

1. Call to Order

2. Roll Call:

   Thomas Watkins  President (2010-2012)
   Abla Christiansen  Student Services/Learning Resources
   LaNae Jaimez  Fine Arts/Behavioral Science/
                  Community Education Division
   Darryl Allen  At-Large Senator
   Karen Wanek  Health and Public Safety Division
   Kim Becker  Part-Time Representative
   Richard Kleeberg  Business and Technology Division
   Erin Duane ex-officio  Curriculum
   Alena Hairston  Humanities Division
   Nick Cittadino  At-Large Senator
   Lou McDermott  Part-Time Representative
   John Nagle  PE/Athletics Division
   Dale Crandall-Bear  Distance Education
   Susanna Crawford  Math/Science Division

3. Approval of Agenda – August 12, 2010

4. Comments from the Public

5. President’s Report
6. **Reports** Committee Reports

7. **Information/Discussion Items**
   7.1 Discussion of election of Vice President / President Elect
   7.2 Senate Priorities / Goals
   7.3 Finishing revision of Constitution / By-Laws
   7.4 FlexCal

9. **Action Items**
   9.1 Election of Secretary & Treasurer

10. **Action Reminders**

11. **Announcements**

12. **Adjournment**