ACADEMIC SENATE
AGENDA

January 17, 2012
Board Room 626
1:30 pm – 4:00 pm

1. Call to Order

2. Roll Call:
   Thomas Watkins, President
   Abla Christiansen, Nick Cittadino, Dale Crandall-Bear – ex officio, Kevin Brewer, Susanna Crawford, Joe Conrad – ex officio, Tracy Fields, LaNae Jaimez, Richard Kleeberg, Lou McDermott, Amy Obegi, Scott Parrish, Melissa Reeve

   Guests: Jowel Laguerre, Sandra Dillon, Charo Albarran, Charlene Snow

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – January 17, 2012

4. Approval of Minutes – December 5, 2011

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Superintendent/President Jowel Laguerre
   7.2 Sub-Committee Reports
      7.2.1 Basic Skills – Melissa Reeve
      7.2.2 Curriculum – Joe Conrad
      7.2.3 Distance Ed – Dale Crandall-Bear
   7.3 Treasurer’s Report

8. Action Items
   8.1

9. Information/Discussion Items
   9.1 Faculty Hiring Policy/Procedures – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager
   9.2 Computer Software/Hardware Policy Subcommittee

10. Action Reminders

11. Announcements

12. Adjournment