ACADEMIC SENATE

AGENDA

February 6, 2012
Board Room 626
3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:
   Thomas Watkins, President
   Abla Christiansen, Nick Cittadino, Kevin Brewer, Joe Conrad – ex officio, Dale Crandall-Bear – ex-officio, Tracy Fields, Susanna Gunther, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish, Melissa Reeve
   Guests: Jowel Laguerre, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza
   Connie Adams, Admin Assistant

3. Approval of Agenda – February 6, 2012

4. Approval of Minutes – January 17, 2011

5. Comments from the Public

6. President’s Report (15 min)

7. Reports
   7.1 Superintendent/President Jowel Laguerre (15 min)
   7.2 Sub-Committee Reports
      7.2.1 Basic Skills – Melissa Reeve (5 min)
      7.2.2 Curriculum – Joe Conrad (5 min)

   7.3 Treasurer’s Report (5 min)

8. Action Items
   8.1

9. Information/Discussion Items
   9.1 LMS Update – Dale Crandall-Bear (15 min)
   9.2 Faculty Hiring Policy/Procedures – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (30 minutes)
   9.3 Elections
      9.3.1 Elections (10 min)
      9.3.1 Status of New Senator Orientation Handbook - Susanna Gunther (5 min)

10. Action Reminders

11. Announcements

12. Adjournment