ACADEMIC SENATE

AGENDA

March 5, 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, Peter Cammish, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines,
   Lily Espinoza

   Connie Adams, Admin Assistant

3. Approval of Agenda – March 5, 2012

4. Approval of Minutes – February 6 & March 13, 2011

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Superintendent/President Jowel Laguerre
      7.1.1 LMS (15 min.)
      7.1.2 Program Review (15 min.)
      7.1.3 SLOs – Peter Cammish (15 min.)
      7.1.4 Faculty Driven Process – Thom Watkins (10 min.)

   7.2 Sub-Committee Reports
      7.2.1 Basic Skills – Melissa Reeve (5 min.)
      7.2.2 Curriculum – Joe Conrad (5 min.)
      7.2.3 Distance Ed – Dale Crandall-Bear (5 min.)
      7.2.4 Elections (5 min.)

   7.3 Treasurer’s Report

8. Action Items
   8.1 Faculty Hiring Procedures I - IV Approval (5 min.)

9. Information/Discussion Items
   9.1 Faculty Hiring Policy/Procedures V-VIII – Sandra Dillon, Interim HR Director & Charo
       Albarran, HR Manager (30 min.)
   9.2 Curriculum Handbook Revision – Joe Conrad (10 min.)

10. Action Reminders

11. Announcements

12. Adjournment