ACADEMIC SENATE

AGENDA

September 19, 2011
Board Room 626
3:00 pm – 5:00 pm

1. Call to Order

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

   Guests: Jowel Laguerre

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – September 19, 2011

4. Approval of Minutes – August 12, 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
      7.2.2 Curriculum – Joe Conrad
      7.2.3 Distance Ed – Dale Crandall-Bear
      7.2.4 Election and Constitution Committee – Richard Kleeberg and LaNae Jaimez

8. Action Items

9. Information/Discussion Items
   9.1 Senate Representation Reorganization
   9.2 Flex Cal
   9.3 Educational Master Plan
   9.4 Faculty Professional Development
   9.5 Fall Plenary Attendance
   9.6 Extra Senate Meetings

10. Action Reminders

11. Announcements
   Please respond to Sept. 13 Senate email re: Educational Master Plan / MIG meeting dates

12. Adjournment