ACADEMIC SENATE

AGENDA

April 16, 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, Dale Crandall-Bear ex-officio, Joe Conrad – ex officio,
   Erin Duane, Tracy Fields, Susanna Gunther, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish,
   Melissa Reeve

   Guests: Jowel Laguerre, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza

   Connie Adams, Admin Assistant

3. Approval of Agenda – April 16, 2012

4. Approval of Minutes – March 19 & April 2, 2012

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Superintendent/President Jowel Laguerre (15 min)
   7.2 Sub-Committee Reports (20 min)
       7.2.1 Basic Skills – Melissa Reeve
       7.2.2 Curriculum – Joe Conrad
       7.2.3 Distance Ed – Dale Crandall-Bear
       7.2.4 Tenure Tea – Nick Cittadino & LaNae Jaimez
       7.2.5 Distinguished Faculty Awards – Tracy Fields & Amy Obegi

   7.3 Treasurer’s Report

8. Action Items

9. Information/Discussion Items
   9.1 SLO subcommittee – President Watkins (10 min)
   9.2 The Reality of Shared Governance & Planning at Solano College – Susanna Gunther (15)
   9.3 Commencement – President Watkins (15 min)
   9.4 Faculty Hiring Policy/Procedures V - VIII – Charo Albarran, HR Manager (30 min)

10. Action Reminders

11. Announcements

12. Adjournment