ACADEMIC SENATE
AGENDA
May 7, 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, Peter Cammish, Arturo Reyes, Katherine Luce, Terri Pearson-Bloom, Roy Pike,
   Ken Williams

   Connie Adams, Admin Assistant

3. Approval of Agenda – May 7, 2012

4. Approval of Minutes – March 19, April 2, & April 16, 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 (15 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
   8.1 Program Review Subcommittee

9. Information/Discussion Items
   9.1 SLO Update – Peter Cammish, Arturo Reyes (10 min)
   9.2 Faculty Hiring Policy & Procedures – Peter Cammish, Thom Watkins (30 min)
   9.3 Flex-Cal Resolution – Richard Kleeberg (10 min)
   9.4 Matters of Concern – Susanna Gunther

10. Action Reminders

11. Announcements
   11.1 Welcome New Senators

12. Adjournment