JOINT MEETING of the ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS

AGENDA

August 8, 2012
Board Room 626
1:00 pm – 4:00 pm

1. Call to Order

2. Roll Call:
   Educational Administrators: Barbara Fountain, Lily Espinoza, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Renee Moore, Maire Morinec, Arturo Reyes, Charlene Snow, Erin Vines
   Academic Senate: Kevin Brewer, Alba Christiansen, Nick Cittadino, Joe Conrad – ex officio, Dale Crandall-Bear – ex officio, Erin Duane, Tracy Fields, Susanna Gunther, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Terri Pearson-Bloom, Melissa Reeve, Ken Williams
   Connie Adams, Interim Admin Assistant

   Guests: Ron Barthelman

3. Approval of Agenda – August 8, 2012

4. Information/Discussion Items
   ➢ Facilities Master Plan and Educational Master Plan Update - Rob Barthelman of ARCHITECTURE
   ➢ Flex-Cal – What is Admissible & Senate Line Item Budget
   ➢ Use of the Emergency Hiring Policy for Part-Time Faculty Hiring – Arturo Reyes
   ➢ Accreditation Update – Susanna Gunther
   ➢ Ed Admin Goals
   ➢ Senate Goals

6. Announcements

7. Adjournment