ACADEMIC SENATE

AGENDA

April 15, 2013
Board Room 626
3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:
LaNae Jaimez, Acting President
Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear ex-officio, Joe Conrad – ex officio,
Erin Duane, Tracy Fields, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa
Reeve, Ken Williams
Connie Adams, Admin Assistant
Guests: Jowel Laguerre, Diane White

3. Approval of Agenda – April 15, 2013

4. Approval of Minutes – March 18, 2013

5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
8.1 K-12 Admissions Criteria – enrollment recommendations/declined
8.2 Fairfield Early College – Interview Committee faculty representative
8.3 Senate Reps – School Reorg and By-Law revision
8.4 Policy Sub-Committee Criteria
8.4.1 Reciprocity Task Force
8.4.2 COE Task Force
8.5 Accreditation subcommittee
8.6 DE Course Review Proposal – Dale Crandall-Bear
8.7 Faculty Marshalls for Graduation (Senate Pres/VP plus 3)

9. Reports
9.1 Subcommittees (5 minutes each)
9.1.1 Basic Skills – Melissa Reeve
9.1.2 Curriculum – Joseph Conrad
9.1.3 Distance Ed – Dale Crandall-Bear
9.1.4 Program Review – Amy Obegi
9.1.5 10+1 Committee – Kevin Brewer
9.2 Treasurer (2 minutes)

10. Action Items
10.1 DE Online Faculty Training Certification Proposal
10.2 Flex Cal Task Force

11. Action Reminders

12. Announcements
ICON/Jimmy Doolittle Museum presentation/Q&A Wed, 4/17 @ 3:30 in the Board Room

13. Adjournment

Next meeting: Monday, April 29th, 3 – 5 pm.