ACADEMIC SENATE

AGENDA
February 25, 2013
Board Room 626
3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:
   LaNae Jaimez, Acting President
   Abia 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: Barbara Fountain, Yulian Ligioso

3. Approval of Agenda – February 25, 2013


5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
   8.1 FON, 50% Rule, 75/25 Update – Yulian Ligioso
   8.2 Reciprocity Policy – Barbara Fountain
   8.3 Measure Q Advisory Groups – Create a plan for Faculty Representation
   8.4 Transfer Agreement / MOU Task Force – Nick Cittadino
   8.5 Flex Cal Task Force
   8.6 EMP/FMP Meeting with Academic Senate & Deans – March 6 (between 11am-2pm or March
     14 (between 8am-3pm) - would lunchtime be preferable for one of these days?
   8.7 Distinguished Faculty Committee – volunteers needed
   8.8 ASCCC regional Leadership Development Workshop at SCC on March 1, 2013 – update

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 (deferred to March 4th)
      9.1.4 Program Review – Amy Obegi
      9.1.5 10+1 Committee – Kevin Brewer
      9.1.6 Election Committee – Amy Obegi & Erin Duane
   9.2 Treasurer (5 minutes)

10. Action Items
    10.1 Code of Ethics

11. Action Reminders

12. Announcements
    12.1 Tenure Tea Update
    12.2 Faculty Hiring Policy Task Force (scheduled to meet 2/27)

13. Adjournment