ACADEMIC SENATE
AGENDA
January 28, 2013
Board Room 626
3:00 pm – 5:00 pm

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

   Guests: Jowel Laguerre,

3. Approval of Agenda – January 28, 2013
4. Approval of Minutes – Dec. 3, Jan 9 Senate & Jan 9 Senate/Ed Admin meeting minutes
5. Comments from the Public
6. President’s Report (5 minutes)
7. S/P Report
8. Reports
   8.1 Subcommittees
      8.1.1 Basic Skills – Melissa Reeve (5 minutes)
      8.1.2 Curriculum – Joseph Conrad (5 minutes)
      8.1.3 Distance Ed – Dale Crandall-Bear (5 minutes)
      8.1.4 Program Review Committee – Amy Obegi (5 minutes)
   8.2 Treasurer (5 minutes)
9. Action Items
   9.1 MOU & Transfer Agreement
10. Information/Discussion Items
    10.1 Reciprocity Policy
    10.2 FON, 50% Rule, 75/25 Update – Yulian Ligionoso
    10.3 Proposed High School Admissions Policy
    10.4 Senate Election Committee - volunteers needed
    10.5 Tenure Tea - Nick Cittadino
    10.6 ASCCC regional Leadership Development Workshop at SCC on March 1, 2013 – update
11. Action Reminders
12. Announcements
13. Adjournment