ACADEMIC SENATE
AGENDA
November 5, 2012
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, Robin Arie-Donch, Marcie McDaniels, Arturo Reyes, Rob Barthelman of
   Architecture vbn, Yulian Ligioso

3. Approval of Agenda – November 5, 2012

4. Approval of Minutes – August 20, September 17, September 24, October 1, and October 15, 2012

5. Comments from the Public

6. President’s Report

7. Reports

8. Action Items

9. Information/Discussion Items
   9.1 MOUs & Transfer Agreements with Independent Institutions - Robin Arie-Donch & Marcie
       McDaniels (30 min)
   9.2 Reorganization Update – EVP Arturo Reyes (15 min)
   9.3 Educational Master Plan – EVP Arturo Reyes (20 min)
   9.4 Emergency Hiring Process Proposal Draft (15 min)
   9.5 Flex Cal Proposal Draft (15 min)
   9.6 Facilities Master Plan Update – Rob Barthelman and/or Yulian Ligioso (20 min)

10. Treasurer’s Report

11. Action Reminders

12. Announcements
    The Solano Academic Senate will be hosting the ASCCC regional Leadership Development Workshop on
    March 1, 2013.

13. Adjournment