ACADEMIC SENATE
AGENDA
December 3, 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, Academic Deans, Barbara Fountain, Robin Arie-Donch, Marcie McDaniels, Immaculate Adesida

3. Approval of Agenda – December 3, 2012

4. Approval of Minutes – November 5, 2012

5. Comments from the Public

6. President’s Report (5 minutes)

7. Discussion Items
   7.1 Faculty Hiring Priority List (Jowel Laguerre, Academic Deans, and Senate)
       (30 minutes)
   7.2 Shared Governance Senate Sub-Committee (Jowel Laguerre, Susanna Gunther)
       (10 minutes)

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)
   8.2 Treasurer (5 minutes)

9. Action Items
   9.1 Motion for Program Review (Amy Obegi)(5 minutes)
   9.2 Tempest Kiosks (5 minutes)
   9.3 Faculty Hiring Policy & Procedures Review Task Force (Immaculate Adesida) (10 minutes)
   9.4 Faculty Emergency Hiring Policies (Immaculate Adesida) (10 minutes)

10. Information/Discussion Items
    10.1 MOUs & Transfer Agreements with Independent Institutions - Robin Arie-Donch & Marcie McDaniels (10 minutes)
    10.2 Schedule of Classes (Barbara Fountain) (10 minutes)
    10.3 Flex Cal Proposal Draft (5 minutes)
    10.4 ASCCC regional Leadership Development Workshop on March 1, 2013: Please volunteer to be a part of our attending team and also to help out as needed! (5 minutes)
    10.5 Meeting with Administrators and early January Senate Meeting Schedule: Wednesday, January 9th (the day before required flexcal) seems to be the only available option. (5 minutes)

11. Action Reminders

12. Announcements

13. Adjournment