ACADEMIC SENATE

AGENDA

March 18, 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, Jerry Kea, Shemila Johnson, Daniel Iacofano & Ryan Mottau
   from MIG

3. Approval of Agenda – March 18, 2013


5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
   8.1 SB 1456, Student Success Act – Diane White
   8.2 VCUSD and SCC Articulation Project – Jerry Kea
   8.3 High School Admissions Policy – Jerry Kea
   8.4 Special Project – Shemila Johnson
   8.5 DE Faculty Training Certification Proposal – Dale Crandall-Bear
   8.6 EMP Update – Daniel Iacofano & Ryan Mottau from MIG

9. Reports
   9.1 Subcommittees (3 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 Measure Q Advisory Board (faculty representation/2 representatives)
    10.2 Flex Cal Task Force

11. Action Reminders

12. Announcements
    Election

13. Adjournment

Next meeting: Monday, April 15th 3 – 5 pm.