ACADEMIC SENATE

AGENDA

May 6, 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, Terri Pearson-Bloom, Melissa
   Reeve, Ken Williams
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Barbara Fountain, Lue Cobene, Lisa Giambastiani, Amanda Greene, Les
   Hubbard, Michael Wyly

3. Approval of Agenda – May 6, 2013

4. Approval of Minutes – April 29, 2013

5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
   8.1 Priority Registration – Barbara Fountain
   8.2 Task Force on Committees – Barbara Fountain
   8.3 Independent Institution Agreements
   8.4 Peer Review Resolution – Terri Pearson-Bloom
   8.5 Program Review

9. Action Items
   9.1 Senate Bylaws Resolution
   9.2 International Baccalaureate Policy
   9.3 K-12 Admissions Policy

10. Reports
   10.1 Subcommittees (3 minutes each)
       10.1.1 Basic Skills – Melissa Reeve
       10.1.2 Curriculum – Joseph Conrad
       10.1.3 Distance Ed – Dale Crandall-Bear
       10.1.4 Program Review – Amy Obegi
       10.1.5 10+1 Committee – Kevin Brewer
   10.2 Treasurer (2 minutes)

11. Action Reminders

12. Announcements
   The next Senate meetings will be held on August 8, regular Senate meeting from 9am-12pm and joint
   Senate/Ed Admin meeting from 1pm- 4pm.

13. Adjournment