ACADEMIC SENATE
AGENDA
March 4, 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
   Guests: Jowel Laguerre, Kimo Calilan, Diane White

3. Approval of Agenda – March 4, 2013


5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
   8.1 Part-Time Faculty Support Center – Diane White
   8.2 SB 1456, Student Success Act – Diane White
   8.3 Banner Consortium – Kimo Calilan

9. Reports
   9.1 Subcommittees (5 minutes each)
      9.1.1 Distance Ed – Dale Crandall-Bear
      9.1.2 10+1 Committee – Kevin Brewer
      9.1.3 Basic Skills – Melissa Reeve
      9.1.4 Curriculum – Joseph Conrad
      9.1.5 Program Review – Amy Obegi
   9.2 Treasurer

10. Action Items
    10.1 Code of Ethics
    10.2 Establish Policy Task Force or Subcommittee

11. Action Reminders

12. Announcements
    12.1 Tenure Tea Update

13. Adjournment