1. Call to Order

2. Roll Call:
   Susanna Gunther, President
   Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Catherine Cyr, Dale Crandall-Bear *ex officio*,
   Joe Conrad – *ex officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez,
   Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Ken Williams, Michael Wyly
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Melissa Reeve

3. Approval of Agenda – January 9, 2013

4. Approval of Minutes – November 25 & December 2, 2013

5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report (10 minutes)

8. Interim Vice President’s Report (10 minutes)

9. Information/Discussion Items
   9.1 Administrative Hiring Update – S/P Laguerre
   9.2 Faculty Hiring Update – IVP White
   9.3 Faculty Hiring Committees Update – S/P Laguerre
   9.4 Assessment Committee
   9.5 Accreditation Update – Annette Dambrosio
   9.6 Faculty Development
   9.7 Basic Skills Funding – professional development/conferences – Melissa Reeve

10. Action Items
    10.1 Program Review revisions
    10.2 Reciprocity Resolution

11. Reports
    11.1 Subcommittees (3 minutes each)
        11.1.1 Accreditation – Annette Dambrosio
        11.1.2 Basic Skills – Melissa Reeve
        11.1.3 Curriculum – Joseph Conrad
        11.1.4 Distance Ed – Dale Crandall-Bear
        11.1.5 Program Review – Amy Obegi
        11.1.6 10+1 Committee – LaNae Jaimez
    11.2 Treasurer (2 minutes)

12. Action Reminders

13. Announcements
    Academic Senate reps are needed from CTE/Business and HP&D
    Program Review needs reps from Math/Science and Health Sciences.
    The next regular Senate meeting will be held on February 3, 3pm – 5pm in ASSC 1421.

14. Adjournment