ACADEMIC SENATE

AGENDA
February 10, 2014
ASSC 1421
3:00 pm – 5:00 pm

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, Teri Pearson-Bloom, Dan Ulrich, Ken Williams, Michael Wyly
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Roger Clague, Maya Loza, Melissa Reeve, Chuck Spillner

3. Approval of Agenda – February 10, 2014

4. Approval of Minutes – February 3, 2014

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 – Diane White
   9.2 Assessment Committee Update – Diane White
   9.3 Part-Time / Emergency Hiring Policy Update – Diane White
   9.4 Dean & Faculty Hiring Update – Maya Loza
   9.5 Database / Program Review – Roger Clague

10. Action Items

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
   One HP&D rep still needed on the Senate for the remainder of semester.
   Program Review needs reps from Math/Science and Health Sciences.
   The next regular Senate meeting will be held on March 3, 3pm – 5pm in ASSC 1421.

14. Adjournment