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, Darla Williams, Ken Williams, Michael
   Wyly, Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Barbara Fountain, Melissa Reeve

3. Approval of Agenda – March 17, 2014

4. Approval of Minutes – March 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 Process
   9.2 Immediate Faculty Hiring Needs: Mechatronics and Anatomy
   9.3 Accreditation Update – Annette Dambrosio
   9.4 Eligibility Requirements & Accreditation Standards: Senate feedback
   9.5 LR 010 Resolution
   9.6 Peer Review – Susanna Gunther
   9.7 Academic Senate Elections Update – Susanna Gunther
   9.8 Revise Code of Ethics
   9.9 Year Round Scheduling Cycle / Basic Skills Scheduling – Barbara Fountain

10. Action Items
    10.1 Academic Success Task Force Report
    10.2 Faculty Technology Group
    10.3 Bylaws – Senate reorg/representatives

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

12. Action Reminders

13. Announcements
    Program Review needs reps from Math/Science and Health Sciences.
    The next regular Senate meeting will be held on April 7, 3pm – 5pm in ASSC 1421.

14. Adjournment