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, Barbara Fountain, Melissa Reeve, Steven Springer

3. Approval of Agenda – April 21, 2014

4. Approval of Minutes – March 17, 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 Year Round Scheduling Cycle / Basic Skills Scheduling – Barbara Fountain
   9.2 Veteran & Military Service Members GE Waiver Resolution: Waive PE under Option A, Option E to meet
       CSU/UC – Steven Springer
   9.3 Emergency and part time hiring policy revisions
   9.4 LR 010 Resolution
   9.5 Optional Flex-Cal Task Force Update – LaNae Jaimez & Lue Cobene
   9.6 Code of Ethics (revision)/Task Force Report – LaNae Jaimez & Lisa Giambastiani
   9.7 Mid-Cycle Hiring

10. Action Items
   10.1 Academic Success Task Force Report
   10.2 Committee on Committees Proposed Policy
   10.3 Faculty Technology Group
   10.4 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
   12.1 Commencement Marshalls needed
   12.2 If your term as Senate rep ends in May, please be sure your school is re-electing you or electing a new
       representative ASAP. To be announced at the May 5 meeting.
   12.3 Program Review needs reps from Math/Science and Health Sciences.

13. Announcements
    The next regular Senate meeting will be held on May 5, 3pm – 5pm in ASSC 1421.

14. Adjournment