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 – December 2, 2013

4. Approval of Minutes – November 4, 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 Faculty Hiring Update – S/P Laguerre (20 minutes)
   9.2 Assessment Committee continued discussion (15 minutes)
   9.3 Academic Senate Bylaws and Subcommittees – LaNae Jaimez (15 minutes)
     9.3.1 Potential Subcommittees
   9.3 Program Review – Proposed Changes to Process and Template – Amy Obegi (10 minutes)

10. Action Items
    10.1 Update Current Subcommittees in the Bylaws
    10.2 Syllabus – Add Standardized Recycling Statement

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
    Program Review needs reps from Math/Science and Health Sciences.
    The next regular Senate meeting will be held on January 9 from 9 am – 12 pm; the Academic Senate/Ed
    Admin joint meeting will be held on January 9 from 1 pm – 4 pm, both in ASSC 1421.

14. Adjournment