1. Call to Order

2. Roll Call:
   Academic Senate: Susanna Gunther – President, Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Joe Conrad – ex officio, Catherine Cyr, Dale Crandall-Bear – ex officio, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Terri Pearson-Bloom, Ken Williams, Michael Wyly
   Connie Adams, Admin Assistant
   Educational Administrators: Salvador Codina, Lily Espinoza, Neil Glines, Jerry Kea, Bruce Kinghorn, Shirley Lewis, Maurice McKinnon, Maire Morinec, Barbara Pavao, Diane White, Zhanjing (John) Yu
   Guests: Jowel Laguerre, Annette Dambrosio

3. Approval of Agenda – January 9, 2014

4. Academic Senate President Report – Susanna Gunther

5. Superintendent/President Report – Jowel Laguerre

6. Interim Vice President of Academic Affairs Report – Diane White

7. Information/Discussion Items
   7.1 Adjunct and Emergency Hiring Policy Follow Up
   7.2 Assessment Committee Follow Up
   7.3 EMP Update

7. Announcements

8. Adjournment