1. Call to Order

2. Roll Call:
   Academic Senate: Michael Wyly – President, Mark Berrett, Sabine Bolz, Thomas Bundenthal, Nick Cittadino, Lue Cobene, Joe Conrad, Dale Crandall-Bear – ex officio, Erin Duane, Les Hubbard, LaNae Jaimez, Julia Kiss, Amy Obegi, Narisa Orosco-Woolworth, Terri Pearson-Bloom, Ana Petero, Andrew Wesley, Ken Williams
   Connie Adams - Admin Assistant
   Educational Administrators: Neil Glines, Jerry Kea, Shirley Lewis, Maurice McKinnon, Leslie Minor, Maire Morinec, Jocelyn Mouton, Zhanjing (John) Yu
   Guests: Jowel Laguerre; Barbara Fountain

3. Approval of Agenda – January 8, 2015

4. Academic Senate President Report – Michael Wyly

5. Superintendent/President Report – Jowel Laguerre

6. Vice President of Academic Affairs Report – Leslie Minor

7. Information/Discussion Items
   7.1 Ed Admin Goals
   7.2 Senate Goals
   7.3 Planning for grade Submission Cycles, Spring 2015 and AY 15-16 – Barbara Fountain
   7.4 Accreditation Self-Study Steering Committee
   7.5 Faculty and Administrative Hiring Updates
   7.6 Graduation
   7.7 Updates on Initiatives and New Programs

8. Announcements

9. Adjournment