Joint Meeting of the ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS

AGENDA

August 11, 2014
ASSC 1421
1:30 am – 4:30 pm

1. Call to Order

2. Roll Call:
   Academic Senate: Michael Wyly – President, Mark Berrett, Sabine Bolz, Nick Cittadino, Lue Cobene, Joe Conrad, Catherine Cyr, Dale Crandall-Bear – ex officio, Erin Duane, Lisa Giambastiani, Les Hubbard, LaNae Jaimez, Amy Obegi, Terri Pearson-Bloom, Ken Williams
   Connie Adams - Admin Assistant
   Educational Administrators: Neil Glines, Jerry Kea, Shirley Lewis, Maurice McKinnon, Leslie Minor, Maire Morinec, Diane White, Zhanjing (John) Yu
   Guests: Jowel Laguerre

3. Approval of Agenda – August 11, 2014

4. Academic Senate President Report – Michael Wyly

5. Superintendent/President Report – Jowel Laguerre

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

7. Information/Discussion Items
   7.1 Brown Act and Robert’s Rules Workshops
   7.2 Planning for Student Success Taskforce
   7.3 Planning for C-ID and ADT Compliance
   7.4 Program Discontinuance
   7.5 Hiring Priorities
   7.6 Enrollment Management
   7.7 Equity Plan
   7.8 Assessment Committee Follow Up
   7.9 EMP/IPP Update
   7.10 Ed Admin Goals
   7.11 Senate Goals

8. Announcements

9. Adjournment