1. Call to Order

2. Roll Call:
   Michael Wyly, President
   Mark Berrett; Sabine Bolz; Curtiss Brown ex-officio; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Dale Crandall-Bear ex-officio; Joe Conrad; Erin Duane; Susanna Gunther ex-officio; Les Hubbard; LaNae Jaimez; Julia Kiss; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Leslie Minor, David Morse, Charles “Kale” Braden

3. Approval of Agenda – January 8, 2015

4. Approval of Minutes – December 8, 2014

5. Comments from the Public (3 minute limit per person)

6. Academic Senate President Report

7. Information/Discussion Items
   7.1 Completion Report, Academic Senate leadership for College Vision
   7.2 Spring Plenary
   7.3 Review of AY 14-15 Goals

8. Action Items
   8.1 Approval of Updated AY 14-15 Goals

9. Information/Training
   9.1 10 + 1 Presentation - ASCCC President David Morse and Representative Charles “Kale” Braden (10:00 AM – 12:00 PM)

10. Action Reminders
    10.1 Program Review needs a student representative and could use another representative from Health Sciences.

11. Announcements
    13.1 The next regular Senate meeting will be held on January 26, 3:00 – 5:00 pm in the Board Room.

12. Adjournment