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, Anne Bevilacqua, Roger Clague, Melissa Reeve

3. **Approval of Agenda – January 26, 2015**

4. **Approval of Minutes – December 8, 2014**

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

6. **Academic Senate President Report**

7. **Superintendent/President Report** (10 minutes)

8. **Vice President of Academic Affairs Report** (10 minutes)

9. **Action Items**

10. **Information/Discussion Items**

   10.1 Administrative Hiring Process Update and Discussion
   10.2 Graduation Resolution
   10.3 Review Recommended (minor) Changes to Program Review Handbook – Amy Obegi
   10.4 Senate Budget – Les Hubbard
   10.5 Future Planning for Library – Roger Clague
   10.6 Chinese Aviation

1. **Reports**

   1.1 Subcommittees (3 minutes each)
   
   1.1.1 Basic Skills – Melissa Reeve
   1.1.2 Curriculum – Curtiss Brown
   1.1.3 Distance Ed – Dale Crandall-Bear
   1.1.4 Faculty Development/Flex Cal – Chuck Spillner
   1.1.5 Program Review – Amy Obegi

   1.2 Other Committees
   
   1.2.1 Accreditation Steering Committee
   1.2.2 Assessment – Gene Thomas
   1.2.3 Equity – Shirley Lewis
   1.2.4 10+1 Committee – LaNae Jaimez
2. **Action Reminders**
   2.1 Review Program Review Handbook – Agenda Info Item 10.3
   2.2 Program Review reps needed: Health Sciences, Social & Behavioral Sciences, Math/Science, Counseling.

3. **Announcements**
   13.1 The next regular Senate meeting will be held on February 2, 3:00 – 5:00 pm in the Board Room.

4. **Adjournment**