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 Oroasco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams, Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Leslie Minor, Anne Bevilacqua, Robin Darcangelo, Barbara Fountain, Marc Lancet, Melissa Reeve, Jack Schouten

3. **Approval of Agenda – February 2, 2015**

4. **Approval of Minutes – December 8, 2014 and January 8, 2015**

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**
   9.1 Administrative Hiring Process Resolution
   9.2 Graduation Resolution
   9.3 Proposed Changes to Program Review Handbook
   9.4 Academic Senate Budget

10. **Information/Discussion Items**
    10.1 Grade Submission Update – Robin Darcangelo & Barbara Fountain
    10.2 Curriculum Process - English Unit Increase
    10.3 Common Assessment Update – Susanna Gunther
    10.4 Faculty Development Committee Update – Chuck Spillner and LaNae Jaimez
    10.5 HS Outreach – Activity Update and Vacaville May 13th event – Jack Schouten
    10.6 Strategic Proposal Process – Marc Lancet

11. **Reports**
    11.1 Subcommittees
        11.1.1 Basic Skills – Melissa Reeve
        11.1.2 Curriculum – Curtiss Brown
        11.1.3 Distance Ed – Dale Crandall-Bear
        11.1.4 Faculty Development/Flex Cal – Chuck Spillner
        11.1.5 Program Review – Amy Obegi
11.2 Other Committees
   11.2.1 Accreditation Steering Committee
   11.2.2 Assessment – Gene Thomas
   11.2.3 Equity – Shirley Lewis
   11.2.4 10+1 Committee – LaNae Jaimez

12. Action Reminders
12.1 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling.
12.2 Review:
   12.2.1 December 8, 2014 and January 8, 2015 minutes
   12.2.2 Program Review Handbook revisions

13. Announcements
13.1 The next regular Senate meeting will be held on February 23, 3:00 – 5:00 pm in the Board Room.

14. Adjournment