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
   Debbie Fischer, Interim Admin Assistant
   Guests: Jowel Laguerre, Leslie Minor, Melissa Reeve, Gene Thomas

3. Approval of Agenda – March 2, 2015

4. Approval of Minutes – February 23, 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 Graduation Resolution
   9.2 Adjunct Center: Request for Supplies

10. Information/Discussion Items
    10.1 Shared Learning/Faculty Tech Committee, Active Learning Initiative – Dale Crandall-Bear
    10.2 Chinese Aviation Program: Senate roles moving forward
    10.3 Feedback Regarding Hiring Process Resolution
    10.4 Curriculum Process – English unit increase
    10.5 ILOs – Revised and Approved by the Assessment Committee – Gene Thomas
    10.6 Distinguished Faculty Awards – Ken Williams
    10.7 Senate Elections - At-large and Adjunct nominations; individual school elections
    10.8 Tenure Tea: Set up Committee

11. Reports
    11.1 Subcommittees (3 minutes each)
        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 February 23, 2015 minutes
      12.2.2 Graduation Resolution

13. Announcements
   13.1 The next regular Senate meeting will be held on March 16, 3:00 – 5:00 pm in the Board Room.

14. Adjournment