Joint Meeting of the ACADEMIC SENATE
and EDUCATIONAL ADMINISTRATORS

AGENDA

August 13, 2015
Dennis Honeychurch Board Room
1:00 am – 3:00 pm

1. Call to Order

2. Roll Call:
   Academic Senate: 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; Amy Obegi; Narisa Orosco-Woolworth; Valerie Oszu, Terri Pearson-Bloom; Andrew Wesley;
   Janene Whitesell, Ken Williams; Nedra Park, Admin Assistant
   Educational Administrators: Neil Glines, , Shirley Lewis, Leslie Minor, Maire Morinec,
   Zhanjing (John) Yu, Kelly Penwell, Keydron Guinn, Robert Gabriel
   Guests: Stan Arteberry

3. Approval of Agenda – August 11, 2014
4. ACCT Report and solicitation of input – Pamela Fisher (1:00-2:00)
5. Academic Senate President Report – Michael Wyly
6. Vice President of Academic Affairs Report – Leslie Minor

7. Information/Discussion Items
   7.1 Educational Administrator
   7.2 Goals Senate Goals

8. Announcements

9. Adjournment