



## ACADEMIC SENATE

### AGENDA

September 13, 2010

Board Room 626

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:**

Thomas Watkins, President  
Darryl Allen, Kim Becker, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Abla Christiansen, Erin Duane – *ex officio*, Alena Hairston, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

Guests: Jowel Laguerre, American Public University System (APUS) guest speaker, Chuck Spillner, Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – September 13, 2010**
4. **Approval of Minutes – May 17, May 24 and August 12, 2010**
5. **Comments from the Public**
6. **President's Report**
7. **Reports**
  - 7.1 Curriculum - Erin Duane
  - 7.2 American Public University System – Articulation/Transfer – guest speaker
  - 7.3 Superintendent/President Jowel Laguerre
  - 7.4 Flex Cal – Chuck Spillner
  - 7.5 Basic Skills – Susanna Crawford
8. **Information/Discussion Items**
  - 8.1 Revise January Senate Meeting date
  - 8.2 Constitution / By Laws Revision
9. **Action Items**
  - 9.1 Election of Secretary
10. **Action Reminders**
11. **Announcements**

Clean & Green Day
12. **Adjournment**