

## **ACADEMIC SENATE AGENDA**

**August 12, 2010**

**Board Room 626**

**10:00 am – 12:00 pm**

### **1. Call to Order**

### **2. Roll Call:**

<i>Thomas Watkins</i>	<i>President (2010-2012)</i>
<i>Abla Christiansen</i>	<i>Student Services/Learning Resources</i>
<i>LaNae Jaimez</i>	<i>Fine Arts/Behavioral Science/ Community Education Division</i>
<i>Darryl Allen</i>	<i>At-Large Senator</i>
<i>Karen Wanek</i>	<i>Health and Public Safety Division</i>
<i>Kim Becker</i>	<i>Part-Time Representative</i>
<i>Richard Kleeberg</i>	<i>Business and Technology Division</i>
<i>Erin Duane ex-officio</i>	<i>Curriculum</i>
<i>Alena Hairston</i>	<i>Humanities Division</i>
<i>Nick Cittadino</i>	<i>At-Large Senator</i>
<i>Lou McDermott</i>	<i>Part-Time Representative</i>
<i>John Nagle</i>	<i>PE/Athletics Division</i>
<i>Dale Crandall-Bear</i>	<i>Distance Education</i>
<i>Susanna Crawford</i>	<i>Math/Science Division</i>

### **3. Approval of Agenda – August 12, 2010**

### **4. Comments from the Public**

### **5. President's Report**

## **6. Reports** Committee Reports

## **7. Information/Discussion Items**

7.1 Discussion of election of Vice President / President Elect

7.2 Senate Priorities / Goals

7.3 Finishing revision of Constitution / By-Laws

7.4 FlexCal

## **9. Action Items**

9.1 Election of Secretary & Treasurer

## **10. Action Reminders**

## **11. Announcements**

## **12. Adjournment**