ACADEMIC SENATE

<u>AGENDA</u>

February 3, 2014
ASSC 1421
3:00 pm – 5:00 pm

1. **Call to Order**

2. **Roll Call:**
   Susanna Gunther, President
   Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Catherine Cyr, Dale Crandall-Bear *ex-officio,*
   Joe Conrad – *ex officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez,
   Katherine Luce, Amy Obegi, Teri Pearson-Bloom, Dan Ulrich, Ken Williams, Michael Wyly
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Barbara Fountain, Bruce Petersen, Melissa Reeve, Chuck Spillner

3. **Approval of Agenda – February 3, 2014**

4. **Approval of Minutes – Nov. 25 & Dec. 2, 2013, Jan. 9, 2014 regular *and* joint meetings**

5. **Comments from the Public**

6. **President's Report**

7. **Superintendent/President's Report** (10 minutes)

8. **Interim Vice President's Report** (10 minutes)

9. **Information/Discussion Items**
   9.1 Administrative Hiring Update – Diane White
   9.2 Assessment Committee Update – Diane White
   9.3 Task Force on Committees /Proposed Board Policy & Admin Procedure Affecting Faculty –
   Barbara Fountain
   9.4 Fairfield Middle College – Barbara Fountain
   9.5 Faculty Hiring Policy – Bruce Petersen
   9.6 Dean & Faculty Hiring Update – Bruce Petersen
   9.7 Flex Cal / Faculty Development Update – Chuck Spillner & LaNae Jaimez
   9.8 Academic Senate Elections
   9.9 State Academic Senate Spring Plenary / Conferences

10. **Action Items**

11. **Reports**
    11.1 Subcommittees (3 minutes each)
          11.1.1 Accreditation – Annette Dambrosio
          11.1.2 Basic Skills – Melissa Reeve
          11.1.3 Curriculum – Joseph Conrad
          11.1.4 Distance Ed – Dale Crandall-Bear
          11.1.5 Program Review – Amy Obegi
          11.1.6 10+1 Committee – LaNae Jaimez
    11.2 Treasurer (2 minutes)

12. **Action Reminders**

13. **Announcements**
    Welcome to the Academic Senate – Dan Ulrich, Business/CTE rep
    One HP&D rep still needed on the Senate for the remainder of semester.
    Program Review needs reps from Math/Science and Health Sciences.
    The next regular Senate meeting will be held on February 10, 3pm – 5pm in ASSC 1421.

14. **Adjournment**