



ACADEMIC SENATE

AGENDA

January 13, 2009

Board Room 626

3:00 - 5:00 p.m.

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President

Robin Arie-Donch, Susanna Crawford, Erin Farmer-*ex officio*, Ferdinanda Florence, Joseph Conrad, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, John Nagle, Carl Ogden, Thom Watkins, Gail Kropp (*Past President*)

3. Approval of Agenda – January 13, 2009

4. Approval of Minutes – November 3, 2008 and November 17, 2008

5. President's Report

Available for viewing at www.sccsenate.blogspot.com

6. Reports

7. Information / Discussion Items

- Progress Reports on Senate Goals (while no report is expected, it would be a good idea to get a sense of where we are and what still needs to be done.)
 - Update By-Laws (including proportional representation)
 - Accreditation and SLO Committee
 - Academic Integrity II (Academic Freedom)
 - Exploring the relationship between the senate and budget development
 - Review Board Policy 5000 and 6000
- Standing Committees:
 - Mission statement
 - Membership
 - Voting procedures
 - Process for establishing and abolishing.

8. Action Reminders

9. Announcements

10. Adjournment