



## ACADEMIC SENATE

### AGENDA

**February 2, 2009**

**Board Room 626**

**3:00 – 5:00pm**

**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** – February 2, 2009

**4. Approval of Minutes** – December 1, 2009 & January 13, 2009

**5. President's Report**

Available for viewing at [sccsenate.blogspot.com](http://sccsenate.blogspot.com)

**6. Reports**

- Academic Affairs – Vice President of Academic Affairs, Robin Steinback
- Curriculum – Erin Farmer
- Distance Education – Rennee Moore

**7. Information/Discussion Items**

- ARCC Report (Comments from Divisions)
- Calendar Committee Report – Jeff Lamb
- College Hour Report (Comments from Divisions)
- By-Laws Update – Jeanette McCarthy/Susanna Crawford

**8. Action Reminders**

**9. Announcements**

**10. Adjournment**