



ACADEMIC SENATE

AGENDA

November 3, 2008
Building 400; Room 402/403
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, Ruth Fuller, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, John Nagle, Carl Ogden, Thom Watkins

Mary Swayne, Senate Administrative Assistant

3. Approval of Agenda – November 3, 2008

4. Approval of Minutes – October 20, 2008

5. President's Report

Available for viewing at www.sccsenate.blogspot.com

6. Reports

- Academic Affairs – Vice President Academic Affairs, Robin Steinback
- Curriculum Committee – Erin Farmer
- Distance Education Committee – Rennee Moore
- Treasurer's Report – Susanna Crawford

7. Information / Discussion Items

- 2008-2009 Senate Goals (Priorities and Working Groups)
 - SCC Budget Input
 - Academic Integrity / Academic Freedom
- Fire Technology Program – Robert Johnson

8. Action Reminders

- November 17, 2008 – Academic Senate Goals 2008-09 Progress Reports on: Update By-Laws (Senator McCarthy), Proportional Representation (Senator Crawford)

10. Announcements

- Academic Senate Treasurer position – open for volunteer(s)

11. Adjournment