



ACADEMIC SENATE

AGENDA

November 17, 2008
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, Ruth Fuller, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, John Nagle, Carl Ogden, Thom Watkins

3. Approval of Agenda – November 17, 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 – Thom Watkins
- Flex Cal Report – Chuck Spillner

7. Information / Discussion Items

- Fire Technology Program – Robert Johnson
- Update By-Laws – Senator McCarthy
- Proportional Representation – Senator Crawford
- Final Exam Schedule

1. Action Reminders

9. Announcements

10. Adjournment