



## ACADEMIC SENATE

### AGENDA

December 1, 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** – December 1, 2008

**4. Approval of Minutes** –

**5. President's Report**

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

**6. Reports**

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

**7. Information / Discussion Items**

- Update By-Laws – Senator McCarthy
- Proportional Representation – Senator Crawford
- Final Exam Schedule

**8. Action Reminders**

**9. Announcements**

**10. Adjournment**