



## ACADEMIC SENATE

### AGENDA

**October 6, 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

Mary Swayne, Senate Administrative Assistant

**3. Approval of Agenda** – October 6, 2008

**4. Approval of Minutes** – September 15, 2008 and September 22, 2008

**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
- Treasurer's Report – Susanna Crawford

**7. Information / Discussion Items**

- Learning Communities – Brad Paschal, Math & Science/Biological Science
- 2008-2009 Senate Goals (Priorities and Working Groups)
  - Update By-Laws
  - Proportional Representation
  - Consult with Academic Affairs and Student Services on Policy Review
  - Accreditation Subcommittee
  - SCC Budget Input
  - Academic Integrity / Academic Freedom
- Fire Technology Program

**8. Action Items**

- Establishing Institutional Review Board (IRB) – Create Taskforce to investigate, review, create policy for Institutional Review Board (IRB)

**9. Action Reminders**

**10. Announcements**

**11. Adjournment**