



## ACADEMIC SENATE AGENDA

**August 12, 2008**  
**Building 600, Room 626**  
**9:00 a.m. to 12:00 noon**

1. Call to Order
2. Roll Call:  
    Jeff Lamb, President  
  
    Robin Arie-Donch, Erin Farmer, *ex-officio*, Ferdinanda Florence, Ruth Fuller, Lisa Giambastiani, Mike Goodwin, Jeannette McCarthy, Lou McDermott, Rennee Moore, Carl Ogden, John Nagel, Thom Watkins.
3. Approval of Agenda
4. Welcome and Introduction
5. Approval of Minutes –
6. President’s Report
  - 6.1. Faculty Leadership Institute
  - 6.2. Hiring Committee Appointments
  - 6.3. Senate Election Results
  - 6.4. Summer Meetings
7. Reports
  - 7.1. Curriculum—Erin Farmer
  - 7.2. Distance Education – Renee Moore, Sandra Rotenberg
  - 7.3. Flex Cal – Charles Spillner
  - 7.4. Treasurer—
8. Information/ Discussion Items
  - 8.1. 2008-09 Senate Meeting Dates
  - 8.2. Accreditation Update – Erin Farmer
  - 8.3. SLO update – Tracy Schneider
  - 8.4. Basic Skills Initiative – Josh Stein
  - 8.5. Learning Communities – Brad Paschal
  - 8.6. Banner update – Jay Field
  - 8.7. PIO update – Ross Beck
  - 8.8. Senate Goals for 2008-09
    - 8.8.1. Update by-laws
    - 8.8.2. Technology
    - 8.8.3. Academic Integrity/ Academic Freedom
    - 8.8.4. Proportional Representation
    - 8.8.5. Accreditation Subcommittee
    - 8.8.6. Consult with Academic Affairs and Student Services about Policy Review
    - 8.8.7. Others...
9. Announcements
10. Adjournment