



ACADEMIC SENATE

AGENDA

September 15, 2008

Board Room 626

3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Jeffrey Lamb, President

Susanne Crawford, Robin Arie-Donch, Erin Farmer, *ex officio*, Ferdinanda Florence, Ruth Fuller, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Thom Watkins

Senate Administrative Assistant Mary Swayne
3. Approval of Agenda – September 15, 2008
4. Approval of Minutes – May 19, 2007, August 12, 2008 (two sessions)
5. President's Report
Available for viewing at sccsenate.blogspot.com
6. Reports
 - a. Academic Affairs – Vice President Academic Affairs Robin Steinback
 - b. Curriculum Committee – Erin Farmer
 - c. Distance Ed Committee – Rennee Moore
 - d. Flex Cal – Charles Spillner
 - e. Treasurer's Report – Susanna Crawford
7. Information / Discussion Items
 - a. 2008-2009 Senate Goals
 - Update By-Laws
 - Proportional Representation
 - Accreditation Subcommittee
 - Student Services/Student Success
 - Academic Integrity/Academic Freedom
 - Technology
 - SCC Budget Input
 - Consult with Academic Affairs and Student Services on Policy Review
 - b. Accreditation Midterm Report
 - c. Student Learning Outcomes Update – SLO Coordinator Tracy Schneider
 - d. Learning Communities – Brad Paschal
8. Action Reminders
 - Special Academic Senate Meeting for Action on Accreditation Midterm Report; September 22, 2008 from 3:00 to 4:00 p.m., Board Room #626
9. Announcements
10. Adjournment