



**ACADEMIC SENATE
SPECIAL MEETING**

AGENDA

**February 23, 2009
Board Room 626
3:00 – 5:00pm**

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President

Robin Arie-Donch, Susanna Crawford, Erin Farmer-*ex officio*, Ferdinanda Florence, Joseph Conrad, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, John Nagle, Carl Ogden, Thom Watkins, Gail Kropp (*Past President*)

3. Approval of Agenda – February 23, 2009

4. Information/Discussion Items

- Accreditation
- Integrated Budget Plan
- FaBPAC Proposed Budget Cuts

5. Action Reminders

6. Announcements

7. Adjournment