



ACADEMIC SENATE

AGENDA

March 2, 2009
Board Room 626
3:00 – 5:00pm

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President

Robin Arie-Donch, 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 – March 2, 2009

4. Approval of Minutes – February 2, 2009

5. President's Report

- Available for viewing at sccsenate.blogspot.com

6. Reports

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

7. Information/Discussion Items

- Discussion with interim Superintendent President Bob Jensen
- Faculty Senate Resolution – Joseph Conrad
- Integrated Planning Process
- Union/Senate Relations

8. Action Reminders

9. Announcements

10. Adjournment