



ACADEMIC SENATE

AGENDA

May 4, 2009
Board Room 626
3:00 – 5:00pm

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President

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

3. Approval of Agenda – May 4, 2009

4. Approval of Minutes – October 20, 2009 (II)

5. President's Report

- Available for viewing at sccsenate.blogspot.com

6. Reports

- Enrollment Management Trend Analysis– Dr. Steinback VPAA
- Curriculum Report – Erin Farmer
- Institutional Review Board – Thom Watkins and Debbie Berrett

7. Information/Discussion Items

- ASCCC Plenary Resolutions – Robin Arie-Donch
- Constitution—Jeannette McCarthy
 - i. Article I, II, and III
 - ii. Duties and Responsibilities of Academic Senate Officers
- Board Policy Changes and Revisions (Title 5)

8. Action Items

- Proposed Program SLO – Tracy Schneider

9. Action Reminders

10. Announcements

11. Adjournment