



ACADEMIC SENATE

AGENDA

May 18, 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 18, 2009

4. Approval of Minutes – April 20, 2009 & May 4, 2009

5. President's Report

- Available for viewing at sccsenate.blogspot.com

6. Reports

- Distance Education – Rennee Moore
- FlexCal – Charles Spillner

7. Information/Discussion Items

- Board Policy Changes 6000
- Distinguished Faculty Awards – Thom Watkins
- Reorganization Proposal '09-'10 – Jeff Lamb
- MySolano MyGroups – Christy Martin

8. Action Items

- Approve IRB
- Conceptual approval of IPP
- Resolution 4.01

9. Action Reminders

10. Announcements

11. Adjournment