



## ACADEMIC SENATE

### Adopted Minutes

**April 26, 2010**  
**Board Room 626**  
**3:00 pm – 5:00 pm**

1. **Call to Order**  
President Lamb called the meeting to order at 3:06 p.m.
2. **Roll Call:**  
Jeffrey Lamb, President  
Thea Alvarado, Erin Farmer – *ex officio*, LaNae Jaimez, Richard Kleeberg, Lou McDermott, Sandra Rotenberg – sub for Barbara Pavao, Karen Wanek  
Absent: Darryl Allen, Susanna Crawford, Lisa Giambastiani, Jeanette McCarthy, Barbara Pavao, Darla Williams  
  
Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – April 26, 2010**  
No quorum
4. **Approval of Minutes – April 19, 2010**  
No quorum
5. **Information/Discussion Items**  
Senate Constitution Review  
Senators reviewed, discussed and tracked changes under consideration to the Senate Constitution. The revised document will be brought forward to the next Senate meeting for further review and discussion.
6. **Action Reminders**
7. **Announcements**
8. **Adjournment**  
The meeting was adjourned at 5:05 p.m.