



ACADEMIC SENATE

Adopted Minutes

May 10, 2010

Board Room 626

3:00 pm – 5:00 pm

1. **Call to Order**
President Lamb called the meeting to order at 3:00 pm
2. **Roll Call:**
Jeffrey Lamb, President
Thea Alvarado, Susanna Crawford, Erin Farmer – *ex officio*, Lisa Giambastiani, Richard Kleeberg, Lou McDermott, Karen Wanek,
Late Arrivals: Barbara Pavao,
Absent: Darryl Allen, LaNae Jaimez, Jeanette McCarthy, Darla Williams

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – May 10, 2010**
No quorum
4. **Approval of Minutes – May 3, 2010**
No quorum
5. **Comments from the Public**
6. **President's Report**
None
7. **Reports**
None
8. **Information/Discussion Items**
 - 8.1 Senate Resolution to Honor Colleague
 - 8.2 Review ConstitutionSenators continued to review, discuss, and track changes under consideration to the Senate Constitution. President Lamb will email revisions to Senators and the revised document will be brought forward to the next Senate meeting for further review and discussion.
9. **Action Items**
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**
The meeting was adjourned at 5:01 pm