



ACADEMIC SENATE

AGENDA

October 19, 2009

Board Room 626

3:00 – 5:00 pm

1. Call to Order
2. Roll Call:
Jeffrey Lamb, President
Matt Borchert, Erin Duane, Lisa Giambastiani, LaNae Jaimez, Richard Kleeberg, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, Carl Ogden, Barbara Pavao, Karen Wanek.
3. Approval of Agenda – October 19, 2009
4. Approval of Minutes – September 21, 2009 and October 5, 2009
5. President's Report - Available for viewing at sccsenate.blogspot.com
6. Reports
 - 6.1 Superintendent/President Laguerre
 - 6.2 Subcommittee Reports
 - 6.2.1 At-Large Election Report
 - 6.2.2 Curriculum Committee – Erin Duane
 - 6.2.3 Distance Ed Committee – Rennee Moore
7. Information/Discussion Items
 - 7.1 Senate Officers – VP/Treasurer
 - 7.2 Travel/Conference Prioritization
 - 7.3 Task Force Progress Reports
 - 7.4 Signed Evaluations
8. Action Items
9. Action Reminders
 - 9.1 Task Force Meetings
 - 9.2 Review ASCCC conferences/travel
 - 9.3 Review Policy & Procedures/Academic Integrity
10. Announcements
11. Adjournment