



ACADEMIC SENATE

AGENDA

October 5, 2009

Board Room 626

3:00 – 5:00 pm

1. Call to Order
2. Roll Call:
Jeffrey Lamb, President
Matt Borchert, Joseph Conrad, 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 5, 2009
4. Approval of Minutes – August 31, 2009 and September 21, 2009
5. President's Report - Available for viewing at sccsenate.blogspot.com
6. Reports
 - 6.1 Superintendent/President Laguerre
 - 6.2 Vice President of Academic Affairs Steinback
 - 6.2.1 BSI (coordinator/budget) and accreditation
 - 6.3 Subcommittee Reports
 - 6.3.1 Election Committee—Matt Borchert and Karen Wanek
 - 6.3.2 Learning Communities Committee—Brad Paschal
7. Information/Discussion Items
 - 7.1 Goals –Senate Task Forces (progress report)
 - 7.1.1 Online Elections—Lou McDermott
 - 7.1.2 Constitution/Representation—Lisa Giambastiani and Jeannette McCarthy
 - 7.1.3 Enrollment Management—LaNae Jaimez and Jeff Lamb
 - 7.1.4 Accreditation Committee—Jeff Lamb
 - 7.2 Signed Evaluations—Lisa Giambastiani
 - 7.3 Vice President/ President-elect of the Senate
8. Action Items
9. Action Reminders
10. Announcements
11. Adjournment