



ACADEMIC SENATE

AGENDA

November 2, 2009

Board Room 626

3:00 – 5:00 pm

1. Call to Order
2. Roll Call:
Jeffrey Lamb, President
Darryl Allen, Thea Alvarado, Matt Borchert, Susanna Crawford, Erin Duane, Lisa Giambastiani, LaNae Jaimez, Richard Kleeberg, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, Barbara Pavao, Karen Wanek
3. Approval of Agenda – November 2, 2009
4. Approval of Minutes – October 19, 2009
5. President's Report - Available for viewing at sccsenate.blogspot.com
6. Reports
 - 6.1 Superintendent/President Laguerre
 - 6.2 Curriculum Committee
7. Information/Discussion Items
 - 7.1 Feedback to Student Services – VP Lisa Waits
 - 7.1.1 Academic Integrity
 - 7.1.2 Board Policy & Procedures
 - 7.2 Review of Strategic/Operational Proposals – (60 min. allotted time)
 - 7.2.1 Strategic
 - 7.2.1.1 Teaching/Learning Center Re-Design
 - 7.2.1.2 Grants Development, Coordination, and Support
 - 7.2.1.3 Pathways to Success 1st & 2nd Semesters
 - 7.2.1.4 Add a Women's Intercollegiate Sport
 - 7.2.2 Operational
 - 7.2.2.1 Budget Reinstatement for Physical Education and Athletics
 - 7.2.2.2 Add Division Support Staff
 - 7.3 Updates on Goals
 - 7.4 Clark Young funeral flowers
 - 7.5 ASCCC funding correction
8. Action Items
Senate VP/President-Elect Election Procedure
9. Action Reminders
 - 9.1 Review Student Services: 1) Academic Integrity; 2) Policy & Procedures
 - 9.2 Review Strategic/Operational Proposals
 - 9.3 Task Force Meeting
10. Announcements
11. Adjournment