



ACADEMIC SENATE

AGENDA

November 30, 2009

TLC Room 101

4:00 – 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

Guest: Sandra Rotenberg

Connie Adams, Interim Admin Assistant
3. Approval of Agenda – November 30, 2009
4. Approval of Minutes – November 2, 2009
5. Reports
 - 5.1 Distance Ed Committee – Sandra Rotenberg
 - 5.2 Vallejo Expansion – President Lamb
6. Information/Discussion Items
 - 6.1 Update on Senate Goals
7. Action Items
8. Action Reminders
Forward Representatives for Dec. 3-4 Strategic Plan meetings
9. Announcements
10. Adjournment