



ACADEMIC SENATE

AGENDA

January 19, 2010
Board Room 626
9:00 am – 12:00 pm

1. **Call to Order**
2. **Roll Call:**
Jeffrey Lamb, President
Darryl Allen, Thea Alvarado, Matt Borchert, Susanna Crawford, Erin Farmer – *ex officio*, Lisa Giambastiani, LaNae Jaimez, Richard Kleeberg, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, Barbara Pavao, Karen Wanek

Guests: Jowel Laguerre, Rob Simas

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – January 19, 2010**
4. **Approval of Minutes – November 2, 2009, November 30, 2009**
5. **President's Report** - Available for viewing at sccsenate.blogspot.com
6. **Reports**
 - 6.1 President/Superintendent Jowel Laguerre
 - 6.2 Strategic Plan Revision Follow-up – Rob Simas
 - 6.3 Subcommittee Reports
 - 6.3.1 Basic Skills – Susanna Crawford
 - 6.3.2 Curriculum – Erin Farmer
7. **Information/Discussion Items**
 - 7.1 Update on Senate Goals
 - 7.1.1 Constitution/Representation – Jeanette McCarthy
 - 7.1.2 Online Elections Procedures – Lou McDermott
 - 7.1.3 Accreditation – Jeffrey Lamb
 - 7.2 Senate Vice-President/President-Elect
8. **Action Items**
9. **Action Reminders**
Senate Goals Task Force meetings
10. **Announcements**
11. **Adjournment**