



ACADEMIC SENATE

AGENDA

February 1, 2010

Board Room 626

3:00 pm – 5:00 pm

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

Guests: Superintendent/President Jowel Laguerre, Rob Simas

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – February 1, 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 Subcommittee Reports
7. **Information/Discussion Items**
 - 7.1 Senate Vice President/President-elect
 - 7.2 ARRC Narrative – Rob Simas
 - 7.3 Senate President's Participation in S/P Cabinet
 - 7.4 Transfer Center – Barbara Pavão
 - 7.5 Update on Senate Goals
 - 7.6 Strategic Plan Revision Follow-up – Rob Simas
8. **Action Items**
9. **Action Reminders**
Senate Goals Task Force meetings
10. **Announcements**
Academic Senate Secretary position open
Members needed for Accreditation Advisory Committee
FaBPAC Representatives needed
11. **Adjournment**