



ACADEMIC SENATE

AGENDA

March 15, 2010

TLC Room 101

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, SunGuard Representative

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – March 15, 2010**
4. **Approval of Minutes – January 19, 2010, March 1, 2010**
5. **President’s Report** - Available for viewing at sccsenate.blogspot.com
6. **Presentation - SunGuard**
Presentation/Demonstration – BANNER/MySolano (30 minutes)
7. **Information/Discussion Items**
 - 7.1 Senate Constitution Review
 - 7.1.1 Article I
 - 7.1.2 Article II
8. **Action Items**
Vice President/President-elect election
9. **Information/Discussion Item**
Succession of Authority: Appointment to Hiring Committees
10. **Action Reminders**
 - 9.1 Elections
 - 9.1.1 Senate Division Representatives
 - 9.1.2 At-Large
11. **Announcements**
12. **Adjournment**