



ACADEMIC SENATE

AGENDA

March 29, 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, Barbara Pavao, Karen Wanek, Darla Williams

Guests: Superintendent/President Jowel Laguerre

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – March 29, 2010**
4. **Approval of Minutes – January 19, 2010, March 1, 2010, March 15, 2010**
5. **President’s Report** - Available for viewing at sccsenate.blogspot.com
6. **Reports**
 - 6.1 Superintendent/President Jowel Laguerre (10-15 minutes)
 - 6.2 Committee Reports (15 minutes)
7. **Information/Discussion Items**
 - 7.1 IRB Update – LaNae Jaimez (5 minutes)
 - 7.2 Student Cell Phone Use – Corrine Kirkbride (15 minutes)
 - 7.3 Faculty of the Year Awards (15 minutes)
 - 7.4 Program Discontinuance Policy/Senate Resolution (15 minutes)
8. **Action Items**
 - 8.1 Approval of Hiring Committee for Dean of Academic Success
 - 8.1.1 Selection Procedure for Hiring Committee for Dean of Academic Success
(if necessary, based on 8.1 outcome)
9. **Information/Discussion Items** (time permitting)
 - 9.1 Senate Constitution Review – Jeanette McCarthy (30 minutes)
 - 9.1.1 Article I
 - 9.1.2 Article II
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**