



## ACADEMIC SENATE

### AGENDA

**April 19, 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, Barbara Pavao, Karen Wanek, Darla Williams  
  
Guests: Superintendent/President Jowel Laguerre, Corrine Kirkbride  
  
Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – April 19, 2010**
- 4. Approval of Minutes – March 15, 2010 and March 29, 2010**
- 5. President’s Report** - Available for viewing at [sccsenate.blogspot.com](http://sccsenate.blogspot.com)
- 6. Reports**
  - 6.1 Superintendent/President Jowel Laguerre
  - 6.2 Treasurer’s Report – Thea Alvarado
  - 6.3 Election Committee – Darryl Allen
  - 6.4 Committee Reports
- 7. Information/Discussion Items**
  - 7.1 Student Cell Phone Use – Corrine Kirkbride
  - 7.2 Distinguished Faculty of the Year Awards – Thom Watkins
  - 7.3 Tenure Tea Committee
  - 7.4 BANNER Update – Richard Kleeberg
  - 7.5 ASCCC Events Participation
  - 7.6 Planning Future Senate Meeting Dates and Work-To-Be-Completed
    - 7.6.1 Constitution Review Discussion
    - 7.6.2 Program Discontinuance Policy Discussion
- 8. Action Items**
- 9. Action Reminders**
- 10. Announcements**
- 11. Adjournment**