



ACADEMIC SENATE

AGENDA

May 10, 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

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – May 10, 2010**
4. **Approval of Minutes – May 3, 2010**
5. **Comments from the Public**
6. **President's Report**
7. **Reports**
8. **Information/Discussion Items**
 - 8.1 Senate Resolution to Honor Colleague
 - 8.2 Review Constitution
9. **Action Items**
10. **Action Reminders**
11. **Announcements**
Distinguished Faculty Award Nominations are due by 12 noon on Friday May 7
12. **Adjournment**