



ACADEMIC SENATE

AGENDA

May 17, 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, Trudy Largent – Int Dir HR, Leslie Rota – Dean/Int VPAA, Tracy Schneider, Thom Watkins

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – May 17, 2010**
4. **Approval of Minutes – May 3 and May 10, 2010**
5. **Comments from the Public**
6. **President's Report** - Available for viewing at sccsenate.blogspot.com
7. **Reports**
 - 7.1 Superintendent/President Jowel Laguerre
 - 7.2 Election Committee – Darryl Allen
 - 7.3 Committee Reports
 - 7.3.1 SLO – Tracy Schneider
 - 7.3.2 Other Committee Reports
 - 7.4 Distinguished Faculty of the Year Awards – Thom Watkins
8. **Information/Discussion Items**
 - 8.1 A Proposal for Travel Funding – Marc Lancet
 - 8.2 Faculty Hiring Process – Leslie Rota & Trudy Largent
 - 8.3 Review Constitution – All
9. **Action Items**
 - 9.1 Approve Changes to Student Services Procedures Policy #5200
 - 9.2 Approve President's Participation at Faculty Leadership Institution
 - 9.3 Approve General Education Reciprocity Policy to Honor Other CCC Courses
 - 9.4 Honoring a Colleague – Jeff Lamb
10. **Action Reminders**

Faculty members needed on Accreditation Standard III C – Technology Committee
11. **Announcements**

Dolores Davidson, from the ASCCC "Relations with Local Senates" Committee will be available on May 17th from 2-3 pm, be present at the Senate meeting, and then be available from 5-6 pm, if necessary.
12. **Adjournment**