



ACADEMIC SENATE

AGENDA

May 24, 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 24, 2010**
4. **Approval of Minutes – May 17, 2010**
5. **Comments from the Public**
6. **President's Report**
7. **Reports**
8. **Information/Discussion Items**
8.1 Review Constitution
9. **Action Items**
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**