



## ACADEMIC SENATE

### AGENDA

**May 3, 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, Dale Crandall-Bear, Robin Arie-Donch  
  
Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – May 3, 2010**
4. **Approval of Minutes – April 19 and April 26, 2010**
5. **Comments from the Public**
6. **President’s Report** - Available for viewing at [sccsenate.blogspot.com](http://sccsenate.blogspot.com)
7. **Reports**
  - 7.1 Superintendent/President Jowel Laguerre
  - 7.2 Election Committee – Darryl Allen
  - 7.3 Committee Reports
    - 7.3.1 Basic Skills – Susanna Crawford
    - 7.3.2 Curriculum – Erin Farmer
    - 7.3.3 Distance Education – Dale Crandall-Bear
  - 7.5 Tenure Tea Committee
8. **Information/Discussion Items**
  - 8.1 Review of Constitution
  - 8.2 Propose GE reciprocity policy to honor other CCC courses – Robin Arie-Donch
  - 8.3 Program Discontinuance Policy
9. **Action Items**
  - 9.1 Approve Changes to Student Services Procedures Policy #5200
  - 9.2 Approve President’s Participation at Faculty Leadership Institution
10. **Action Reminders**
11. **Announcements**  
Distinguished Faculty Award Nominations are due by **5pm May 3rd**
12. **Adjournment**