

ACADEMIC SENATE AGENDA

August 14, 2009
Board Room 626
9:00 to 12:00

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President
(TBD), Administrative Assistant

Barbara Pavão, LaNae Jaimez, Debbie Kalish, Erin Duane, Lisa Giambastiani, Jeannette McCarthy, Lou McDermott, John Nagle, Rennee Moore, Part-time representative (TBD), Business and Technology Division (TBD), At-Large Senator (TBD),

3. Approval of Agenda – August 14, 2009

4. Approval of Minutes – May 18, 2009

5. President's Report

- Available for viewing at sccsenate.blogspot.com
 - SGC
 - FABPAC
 - Accreditation (Special Report/ Self-Study)

6. Reports

- Superintendent/ President – Dr. Jowel Laguerre
- IPP update -- PERT representative(s)

7. Information/Discussion Items

- Reorganization
 - Divisions
 - Executive Council
- Senate Goals (proposed)
 - Constitution/ Proportional Representation
 - Online elections
 - Accreditation Reports
 - Academic Integrity II
 - ??
- Vice President/ President Elect

8. Action Items

9. Action Reminders

10. Announcements

11. Adjournment