

ACADEMIC SENATE AGENDA

August 31, 2009
Board Room 626
3:00 to 5:00

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President
(TBD), Administrative Assistant

Barbara Pavão, LaNae Jaimez, Karen Wanik, Erin Duane, Lisa Giambastiani, Jeannette McCarthy, Lou McDermott, Matt Borchert, Rennee Moore, Carl Ogden, Thom Watkins, Joseph Conrad

3. Approval of Agenda – August 31, 2009

4. Approval of Minutes – May 18, 2009

5. President's Report

- Available for viewing at sccsenate.blogspot.com

6. Reports

- Superintendent/ President – Dr. Jowel Laguerre
- Subcommittee Reports

7. Information/Discussion Items

- Senate representation: response to divisional reorganization
- Reorganization: Executive Council
- Senate Goals (proposed)
 - Constitution/ Proportional Representation
 - Online elections
 - Accreditation Reports/ Standing Committee
 - Academic Integrity II
 - Other?
- Vice President/ President Elect

8. Action Items

9. Action Reminders

10. Announcements

11. Adjournment