



ACADEMIC SENATE

AGENDA

September 21, 2009

Board Room 626

3:00 – 5:00 pm

1. Call to Order
2. Roll Call:
Jeffrey Lamb, President
Matt Borchert, Joseph Conrad, Erin Duane, Lisa Giambastiani, LaNae Jaimez,
Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, Carl Ogden,
Barbara Pavao, Karen Wanek, Richard Kleeberg
3. Approval of Agenda – September 21, 2009
4. Approval of Minutes – August 31, 2009
5. President's Report - Available for viewing at sccsenate.blogspot.com
6. Reports
 - 6.1 President Laguerre
 - 6.2 Subcommittee Reports
7. Information/Discussion Items
 - 7.1 Student Services – VP Lisa Waits
 - 7.2 Goals – Establish Task Forces
 - 7.2.1 Online Elections
 - 7.2.2 Constitution/Representation
 - 7.2.3 Enrollment Management
 - 7.2.4 Accreditation Committee
 - 7.3 FaBPAC Representatives
8. Action Items
9. Action Reminders
10. Announcements
11. Adjournment