



ACADEMIC SENATE

Adopted Minutes

May 24, 2010

Board Room 626

3:00 pm – 5:00 pm

1. **Call to Order**
President Lamb called the meeting to order at 3:05 pm
2. **Roll Call:**
Jeffrey Lamb, President
Richard Kleeberg, Lou McDermott

Absent: Darryl Allen, Thea Alvarado, Susanna Crawford, Erin Farmer – *ex officio*, Lisa Giambastiani, LaNae Jaimez, Jeanette McCarthy, Barbara Pavao, Karen Wanek, Darla Williams

Guest: Thom Watkins

Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – May 24, 2010**
No quorum
4. **Approval of Minutes – May 17, 2010**
No quorum
5. **Comments from the Public**
6. **President's Report**
7. **Reports**
No reports
8. **Information/Discussion Items**
8.1 Review Constitution
Senators continued to review, discuss, and track changes under consideration to the Senate Constitution. President Lamb will email the latest revisions to Senators. The revised document will be brought forward to Senate in the fall for further review and discussion.
9. **Action Items**
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**
The meeting was adjourned at 5:03 pm