



## ACADEMIC SENATE

### AGENDA

September 20, 2010

Board Room 626

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:** (5 minutes)  
Thomas Watkins, President  
Jeffrey Lamb – Past President, Darryl Allen, Kim Becker, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Abla Christiansen, Erin Duane – *ex officio*, Alena Hairston, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek  
  
Guests: Jowel Laguerre, Tracy Schneider – Accreditation Coordinator  
Connie Adams, Interim Admin Assistant
3. **Approval of Agenda – September 20, 2010** (5 minutes)
4. **Approval of Minutes – September 13, 2010** (5 minutes)
5. **Comments from the Public**
6. **President’s Report** (15 minutes)
7. **Reports**
  - 7.1 Curriculum – Erin Duane (5 minutes)
  - 7.2 Superintendent/President Jowel Laguerre (10 minutes)
  - 7.3 Basic Skills – Susanna Crawford (5 minutes)
8. **Information/Discussion Items**
  - 8.1 Revise January Senate Meeting date (5 minutes)
  - 8.2 Accreditation Timeline Plan - Tracy Schneider (15 minutes)
  - 8.3 Constitution / By Laws Revision (20 minutes)
  - 8.4 FlexCal – Richard Kleeberg (15 minutes)
  - 8.5 Working with SCFA (10 minutes)
9. **Action Items**
  - 9.1 Election of Secretary (5 minutes)
  - 9.2 Honorary Degree Vote (5 minutes)
10. **Action Reminders**
11. **Announcements**
12. **Adjournment**