



ACADEMIC SENATE

AGENDA

MARCH 3, 2008
Conference Room 414
3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Gail Kropp, President
Jeffrey Lamb, Vice President/President-Elect

Robin Arie-Donch, Emily Blair, Joe Conrad, Erin Farmer, *ex officio*, Ferdinanda Florence, Ruth Fuller,
Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Paul Stilwell, Thom Watkins

Senate Administrative Assistant Mary Swayne
Vice President of Academic Affairs Robin Steinback
Director of Research and Planning Rob Simas
3. Approval of Agenda
4. Approval of Minutes – February 11, 2008
5. President's Report
6. Reports
 - a. Academic Affairs – Robin Steinback
 - b. Curriculum Committee – Erin Farmer
7. Information / Discussion Items
 - a. ARCC (Accountability Reporting for Community Colleges) Institutional Response – Rob Simas
 - b. SCC Liberal Arts Degree out of Compliance – Robin Arie-Donch
 - c. Vocational Program Approval – Jeanette McCarthy
 - d. Academic Senate Representation, Response from the Divisions
 - e. Faculty Concerns re Facilities Use Policy 1100
 - f. Accreditation Midterm Report
8. Action Items
 - a. Approval of \$50 Donation to SCC Scholarship Foundation
 - b. Approval of Training Process for Online Instructors
 - c. Vote to add the Accreditation and Student Learning Outcomes Committee as a Standing Committee of the Academic Senate
9. Action Reminders
10. Announcements
11. Adjournment