



ACADEMIC SENATE

AGENDA

May 5, 2008
Board Room 626
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, Mike Goodwin, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Thom Watkins

Senate Administrative Assistant Mary Swayne
Vice President of Academic Affairs Robin Steinback
3. Approval of Agenda – May 5, 2008
4. Approval of Minutes – April 7, 2008 and April 21, 2008
5. Reports
6. Information / Discussion Items
 - a. Proposed Geographic Information Systems Program – Mark Feighner
 - b. Annual SLOs Report – LOAC Tracy Schneider
 - i. Annual Report and Accreditation Midterm Report
 - ii. Core 4: Institutional Outcomes
 - iii. Revised Assessment Cycle
 - iv. SLOs and Evaluation
 - v. Gold-Silver-Bronze Standard
 - c. Academic Freedom and Responsibility Statement – Joe Conrad and Rennee Moore
 - d. Accreditation Midterm Report
 - e. Proposed Revisions to Liberal Arts Degrees – Feedback from the Divisions–
 - f. Senate Elections Update – Jeff Lamb, John Nagle
 - g. Distinguished Faculty Awards Update – Thom Watkins
 - h. SCC Graduation, Presenter and Marshalls
7. Action Items
 - a. Resolution Commending Kathy Kearns for Supplying Tenure Tea Mugs
 - b. Approval of \$100-\$150 Allocation to Fund Dessert for Fall Flex Faculty Luncheon
8. Action Reminders
9. Announcements
10. Adjournment