



ACADEMIC SENATE

AGENDA

MAY 19, 2008

Board Room 626

1:00-3:00 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
4. Approval of Minutes of May 5, 2008
5. Reports
6. Information / Discussion Items
 - a. BANNER: Faculty Interface– Jay Field, Richard Kleeberg
 - b. Academic Freedom and Responsibility Statement – Joe Conrad and Rennee Moore
 - c. Proposed Revisions to Liberal Arts Degrees
 - d. Accreditation Midterm Report
 - e. Faculty Concerns re District Decision not to Apply for DSP Grants
7. Action Items
 - a. Approval of LOAC and Trainers' Recommendation to Use Core 4 as SCC Institutional Goals
 - b. Adoption of Revised 4-Year Assessment Cycle
8. Action Reminders
9. Announcements
10. Adjournment