



**ACADEMIC SENATE**  
**AGENDA**  
**AUGUST 14, 2007**  
**ASSC Conference Room (1404)**  
**9:30 a.m.-12:00 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, Susanna Crawford, Erin Farmer, *ex officio*,  
Ferdinanda Florence, Ruth Fuller, Lou McDermott, Sarah Nordin, Carl Ogden, Scott Parrish,  
Thom Watkins  
  
Others Present: Thomas Bundenthal, Note Taker Pro Tem: Karen Mitchell, Executive Assistant,  
Academic Affairs/Workforce Development
3. Approval of Agenda
4. Welcome and Introduction
5. Approval of Minutes – May 14, 2007
6. President's Report
7. Reports
  - a. Curriculum – Erin Farmer
  - b. Distance Ed – Sarah Nordin, Ferdinanda Florence
  - c. Flex Cal – Jeffrey Lamb
  - d. Treasurer – Susanna Crawford
8. Information / Discussion Items
  - a. 2007-08 Academic Senate Meeting Dates
  - b. Staff Development Funds
  - c. Enacting the New Math Requirement
  - d. SLOs Trainers' Proposal Assessment Timeline
  - e. Basic Skills Initiative
  - f. Faculty Rights & Concerns, RE: Special Admissions
  - g. Room Allocation on Main Campus and at Centers
  - h. Senate Goals for 2007-08
9. Announcements
10. Adjournment