



ACADEMIC SENATE

AGENDA

April 7, 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, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Paul Stilwell, Thom Watkins

Senate Administrative Assistant Mary Swayne
3. Approval of Agenda
4. Approval of Minutes – March 3, 2008 and March 17, 2008
5. President's Report
6. Reports
 - a. Curriculum Committee – Erin Farmer
 - b. Distance Ed Committee – Rennee Moore
7. Information / Discussion Items
 - a. Accreditation Midterm Report
 - b. SCC Graduation
 - c. Distinguished Faculty Awards
 - d. Senate Elections
 - e. Faculty Staff Development Funds
 - f. Proportional Representation in the Senate
 - g. Proposed Revisions to Liberal Arts Degrees
8. Action Reminders
9. Announcements
10. Adjournment