ACADEMIC SENATE

AGENDA

January 13, 2009
Board Room 626
3:00 - 5:00 p.m.

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President
   

3. Approval of Agenda – January 13, 2009


5. President's Report
   Available for viewing at www.sccsenate.blogspot.com

6. Reports

7. Information / Discussion Items
   ➢ Progress Reports on Senate Goals (while no report is expected, it would be a good idea to get a sense of where we are and what still needs to be done.)
   ➢ Update By-Laws (including proportional representation)
   ➢ Accreditation and SLO Committee
   ➢ Academic Integrity II (Academic Freedom)
   ➢ Exploring the relationship between the senate and budget development
   ➢ Review Board Policy 5000 and 6000
   ➢ Standing Committees:
     ➢ Mission statement
     ➢ Membership
     ➢ Voting procedures
     ➢ Process for establishing and abolishing.

8. Action Reminders

9. Announcements

10. Adjournment