ACADEMIC SENATE

AGENDA

February 2, 2009
Board Room 626
3:00 – 5:00pm

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President

   Robin Arie-Donch, Susanna Crawford, Erin Farmer-ex officio, Ferdinanda Florence,
   Joseph Conrad, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy,
   Lou McDermott, Rennee Moore-ex officio, John Nagle, Carl Ogden, Thom Watkins, Gail
   Kropp (Past President)

3. Approval of Agenda – February 2, 2009

4. Approval of Minutes – December 1, 2009 & January 13, 2009

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

6. Reports
   • Academic Affairs – Vice President of Academic Affairs, Robin Steinback
   • Curriculum – Erin Farmer
   • Distance Education – Rennee Moore

7. Information/Discussion Items
   • ARCC Report (Comments from Divisions)
   • Calendar Committee Report – Jeff Lamb
   • College Hour Report (Comments from Divisions)
   • By-Laws Update – Jeanette McCarthy/Susanna Crawford

8. Action Reminders

9. Announcements

10. Adjournment