1. **Call to Order**

2. **Roll Call:**
   Jeffrey Lamb, President


   Mary Swayne, Senate Administrative Assistant

3. **Approval of Agenda** – November 3, 2008

4. **Approval of Minutes** – October 20, 2008

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

6. **Reports**
   - Academic Affairs – Vice President Academic Affairs, Robin Steinback
   - Curriculum Committee – Erin Farmer
   - Distance Education Committee – Rennee Moore
   - Treasurer's Report – Susanna Crawford

7. **Information / Discussion Items**
   - 2008-2009 Senate Goals (Priorities and Working Groups)
     - SCC Budget Input
     - Academic Integrity / Academic Freedom
   - Fire Technology Program – Robert Johnson

8. **Action Reminders**
   - November 17, 2008 – Academic Senate Goals 2008-09 Progress Reports on: Update By-Laws (Senator McCarthy), Proportional Representation (Senator Crawford)

9. **Announcements**
   - Academic Senate Treasurer position – open for volunteer(s)

10. **Adjournment**