ACADEMIC SENATE

AGENDA

November 17, 2008
Board Room 626
3:00 - 5:00 p.m.

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President

3. Approval of Agenda – November 17, 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 – Thom Watkins
   ➢ Flex Cal Report – Chuck Spillner

7. Information / Discussion Items
   ➢ Fire Technology Program – Robert Johnson
   ➢ Update By-Laws – Senator McCarthy
   ➢ Proportional Representation – Senator Crawford
   ➢ Final Exam Schedule

1. Action Reminders

9. Announcements

10. Adjournment