ACADEMIC SENATE

AGENDA

October 6, 2008
Board Room 626
3:00 - 5:00 p.m.

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President


   Mary Swayne, Senate Administrative Assistant

3. Approval of Agenda – October 6, 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
   ➢ Learning Communities – Brad Paschal, Math & Science/Biological Science
   ➢ 2008-2009 Senate Goals (Priorities and Working Groups)
     • Update By-Laws
     • Proportional Representation
     • Consult with Academic Affairs and Student Services on Policy Review
     • Accreditation Subcommittee
     • SCC Budget Input
     • Academic Integrity / Academic Freedom
   ➢ Fire Technology Program

8. Action Items
   ➢ Establishing Institutional Review Board (IRB) – Create Taskforce to investigate, review, create policy for Institutional Review Board (IRB)

9. Action Reminders

10. Announcements

11. Adjournment