



ACADEMIC SENATE

AGENDA

April 6, 2009
Board Room 626
3:00 – 5:00pm

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President

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

3. Approval of Agenda – April 6, 2009

4. Approval of Minutes – March 16, 2009

5. President's Report

- Available for viewing at sccsenate.blogspot.com

6. Reports

- Vice President of Academic Affairs – Dr. Robin Steinback
- Basic Skills Committee – Josh Stein
- Study Abroad – Ferdinanda Florence
- Learning Communities – Brad Paschal

7. Information/Discussion Items

- Duties and responsibilities of Academic Senate officers – Jeanette McCarthy
- Tenure Reception – Ferdinanda Florence
- Faculty of the Year – Selection Committee, Thom Watkins
- Basic Skills Committee – Approval of Standing Committee
- Senate Representative to FaBPAC
- 2009 Plenary Participation (San Francisco)

8. Action Items

- Approval of Senate Resolution 09-02

9. Action Reminders

10. Announcements

11. Adjournment