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