



## ACADEMIC SENATE

### AGENDA

**April 20, 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 - (*math/science, ex officio DE*), Carl Ogden, Thom Watkins, Gail Kropp (*Past President*)

**3. Approval of Agenda – April 20, 2009**

**4. Approval of Minutes – October 20, 2008 and April 6, 2009**

**5. President's Report**

- Available for viewing at [sccsenate.blogspot.com](http://sccsenate.blogspot.com)

**6. Reports**

- SLOs – Tracy Schneider
- Distance Education – Rennee Moore
- Curriculum Committee – Erin Farmer
- FABPAC – Gail Kropp

**7. Information/Discussion Items**

- Duties and Responsibilities of Academic Senate Officers – Jeanette McCarthy
- Faculty of the Year Update – Thom Watkins
- Board Policy Changes and Revisions (Title 5)
- Umoja – Jocelyn Mouton

**8. Action Items**

- Basic Skills Committee

**9. Action Reminders**

**10. Announcements**

**11. Adjournment**