ACADEMIC SENATE

AGENDA

May 18, 2009
Board Room 626
3:00 – 5:00pm

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President
   

3. Approval of Agenda – May 18, 2009

4. Approval of Minutes – April 20, 2009 & May 4, 2009

5. President’s Report
   • Available for viewing at sccsenate.blogspot.com

6. Reports
   • Distance Education – Rennee Moore
   • FlexCal – Charles Spillner

7. Information/Discussion Items
   • Board Policy Changes 6000
   • Distinguished Faculty Awards – Thom Watkins
   • Reorganization Proposal ‘09-’10 – Jeff Lamb
   • MySolano MyGroups – Christy Martin

8. Action Items
   • Approve IRB
   • Conceptual approval of IPP
   • Resolution 4.01

9. Action Reminders

10. Announcements

11. Adjournment