ACADEMIC SENATE

AGENDA

March 29, 2010

TLC Room 101

3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President

   Guests: Superintendent/President Jowel Laguerre

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – March 29, 2010


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

6. Reports
   6.1 Superintendent/President Jowel Laguerre (10-15 minutes)
   6.2 Committee Reports (15 minutes)

7. Information/Discussion Items
   7.1 IRB Update – LaNae Jaimez (5 minutes)
   7.2 Student Cell Phone Use – Corrine Kirkbride (15 minutes)
   7.3 Faculty of the Year Awards (15 minutes)
   7.4 Program Discontinuance Policy/Senate Resolution (15 minutes)

8. Action Items
   8.1 Approval of Hiring Committee for Dean of Academic Success
      8.1.1 Selection Procedure for Hiring Committee for Dean of Academic Success
          (if necessary, based on 8.1 outcome)

9. Information/Discussion Items (time permitting)
   9.1 Senate Constitution Review – Jeanette McCarthy (30 minutes)
      9.1.1 Article I
      9.1.2 Article II

10. Action Reminders

11. Announcements

12. Adjournment