ACADEMIC SENATE

AGENDA

October 5, 2009
Board Room 626
3:00 – 5:00 pm

1. Call to Order

2. Roll Call:
Jeffrey Lamb, President
Matt Borchert, Joseph Conrad, Erin Duane, Lisa Giambastiani, LaNae Jaimez,
Richard Kleeberg, Jeanette McCarthy, Lou McDermott, Rennee Moore-ex officio,
Carl Ogden, Barbara Pavao, Karen Wanek.

3. Approval of Agenda – October 5, 2009

4. Approval of Minutes – August 31, 2009 and September 21, 2009

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

6. Reports
6.1 Superintendent/President Laguerre
6.2 Vice President of Academic Affairs Steinback
   6.2.1 BSI (coordinator/budget) and accreditation
6.3 Subcommittee Reports
   6.3.1 Election Committee—Matt Borchert and Karen Wanek
   6.3.2 Learning Communities Committee—Brad Paschal

7. Information/Discussion Items
7.1 Goals –Senate Task Forces (progress report)
   7.1.1 Online Elections—Lou McDermott
   7.1.2 Constitution/Representation—Lisa Giambastiani and Jeannette McCarthy
   7.1.3 Enrollment Management—LaNae Jaimez and Jeff Lamb
   7.1.4 Accreditation Committee—Jeff Lamb
7.2 Signed Evaluations—Lisa Giambastiani
7.3 Vice President/ President-elect of the Senate

8. Action Items

9. Action Reminders

10. Announcements

11. Adjournment