1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President
   Darryl Allen, Thea Alvarado, Matt Borchert, Susanna Crawford, Erin Duane, Lisa
   Giambastiani, LaNae Jaimez, Richard Kleeberg, Jeanette McCarthy, Lou McDermott,
   Rennee Moore-ex officio, Barbara Pavao, Karen Wanek

3. Approval of Agenda – November 2, 2009

4. Approval of Minutes – October 19, 2009

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

6. Reports
   6.1 Superintendent/President Laguerre
   6.2 Curriculum Committee

7. Information/Discussion Items
   7.1 Feedback to Student Services – VP Lisa Waits
      7.1.1 Academic Integrity
      7.1.2 Board Policy & Procedures
   7.2 Review of Strategic/Operational Proposals – (60 min. allotted time)
      7.2.1 Strategic
         7.2.1.1 Teaching/Learning Center Re-Design
         7.2.1.2 Grants Development, Coordination, and Support
         7.2.1.3 Pathways to Success 1st & 2nd Semesters
         7.2.1.4 Add a Women’s Intercollegiate Sport
      7.2.2 Operational
         7.2.2.1 Budget Reinstatement for Physical Education and Athletics
         7.2.2.2 Add Division Support Staff
   7.3 Updates on Goals
   7.4 Clark Young funeral flowers
   7.5 ASCCC funding correction

8. Action Items
   Senate VP/President-Elect Election Procedure

9. Action Reminders
   9.1 Review Student Services: 1) Academic Integrity; 2) Policy & Procedures
   9.2 Review Strategic/Operational Proposals
   9.3 Task Force Meeting

10. Announcements

11. Adjournment