ACADEMIC SENATE
AGENDA
August 14, 2009
Board Room 626
9:00 to 12:00

1. Call to Order

2. Roll Call:
Jeffrey Lamb, President (TBD), Administrative Assistant
Barbara Pavão, LaNae Jaimez, Debbie Kalish, Erin Duane, Lisa Giambastiani, Jeannette McCarthy, Lou McDermott, John Nagle, Rennee Moore, Part-time representative (TBD), Business and Technology Division (TBD), At-Large Senator (TBD),

3. Approval of Agenda – August 14, 2009

4. Approval of Minutes – May 18, 2009

5. President’s Report
   • Available for viewing at sccsenate.blogspot.com
   • SGC
   • FABPAC
   • Accreditation (Special Report/ Self-Study)

6. Reports
   • Superintendent/ President – Dr. Jowel Laguerre
   • IPP update -- PERT representative(s)

7. Information/Discussion Items
   • Reorganization
   • Divisions
   • Executive Council
   • Senate Goals (proposed)
     • Constitution/ Proportional Representation
     • Online elections
     • Accreditation Reports
     • Academic Integrity II
     • ??
   • Vice President/ President Elect

8. Action Items

9. Action Reminders

10. Announcements

11. Adjournment