1. Call to Order

2. Roll Call:
   Gail Kropp, President
   Jeffrey Lamb, Vice President/President-Elect

   Robin Arie-Donch, Emily Blair, Joe Conrad, Erin Farmer, ex officio, Ferdinanda Florence, Ruth Fuller, Mike Goodwin, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Thom Watkins

   Senate Administrative Assistant Mary Swayne
   Vice President of Academic Affairs Robin Steinback

3. Approval of Agenda – May 5, 2008

4. Approval of Minutes – April 7, 2008 and April 21, 2008

5. Reports

6. Information / Discussion Items
   a. Proposed Geographic Information Systems Program – Mark Feighner
   b. Annual SLOs Report – LOAC Tracy Schneider
      i. Annual Report and Accreditation Midterm Report
      ii. Core 4: Institutional Outcomes
      iii. Revised Assessment Cycle
      iv. SLOs and Evaluation
      v. Gold-Silver-Bronze Standard
   d. Accreditation Midterm Report
   e. Proposed Revisions to Liberal Arts Degrees – Feedback from the Divisions–
   f. Senate Elections Update – Jeff Lamb, John Nagle
   g. Distinguished Faculty Awards Update – Thom Watkins
   h. SCC Graduation, Presenter and Marshalls

7. Action Items
   a. Resolution Commending Kathy Kearns for Supplying Tenure Tea Mugs
   b. Approval of $100-$150 Allocation to Fund Dessert for Fall Flex Faculty Luncheon

8. Action Reminders

9. Announcements

10. Adjournment