



ACADEMIC SENATE

AGENDA

**October 20, 2008
Board Room 626
4:00 - 5:00 p.m.**

1. Call to Order

2. Roll Call:

Jeffrey Lamb, President

Robin Arie-Donch, Susanna Crawford, Erin Farmer-*ex officio*, Ferdinanda Florence, Ruth Fuller, Lisa Giambastiani, Michael Goodwin, Debbie Kalish, Jeanette McCarthy, Lou McDermott, Rennee Moore-*ex officio*, John Nagle, Carl Ogden, Thom Watkins

Mary Swayne, Senate Administrative Assistant

3. Approval of Agenda – October 20, 2008

4. Approval of Minutes – September 22, 2008 and October 6, 2008

5. President's Report

Available for viewing at www.sccsenate.blogspot.com

6. Reports

- Distance Education Committee – Rennee Moore
- Flex Cal Committee – Charles Spillner
- Study Abroad Committee – Ferdinanda Florence

7. Information / Discussion Items

- 2008-2009 Senate Goals (Priorities and Working Groups)
 - SCC Budget Input
 - Academic Integrity / Academic Freedom
- Fire Technology Program

8. Action Items

- Learning Communities Program – Standing Committee

9. Action Reminders

10. Announcements

11. Adjournment