

ACADEMIC SENATE

AGENDA

March 17, 2008 Multipurpose Room 402-03 3:00-5:00 p.m.

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, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Paul Stilwell, Thom Watkins

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

- 3. Approval of Agenda
- 4. Approval of Minutes of February 11, 2008 and February 25, 2008
- 5. President's Report
- 6. Reports
 - **a.** Curriculum Committee Erin Farmer
 - **b.** Distance Ed Committee Rennee Moore
 - c. Flex Cal Chuck Spillner
 - d. Tenure Tea John Nagle, Ruth Fuller, Ferdinanda Florence
- 7. Information / Discussion Items
 - **a.** Academic Senate Representation, Response from the Divisions
 - **b.** Faculty Concerns re Basic Skills Plan Implementation
 - c. SCC Liberal Arts Degree out of Compliance Robin Arie-Donch
 - d. Accreditation Midterm Report
- 8. Action Items
 - a. Approval of Catalog Modification re Liberal Arts Degrees
- 9. Action Reminders
- **10.** Announcements
- 11. Adjournment