

**Academic Senate SBVC**  
**AD/SS 207 3:00-4:30 pm**  
**AGENDA: August 19, 2009**

- |   |                                       |        |
|---|---------------------------------------|--------|
| 1. Call to Order:                                       | Roll Call (sign-in)                   | 3:00pm |
| 2. Approval of Minutes from 5/6/09                      |                                       |        |
| 3. President's Report Verbal & Written Report           |                                       |        |
| 4. New Business   |                                       | 3:10   |
| a. Review Meeting Norms                                 |                                       |        |
| b. Refer Management Hiring Practice to Personnel Policy |                                       |        |
| c. Election of Secretary for 2009-2010                  |                                       |        |
| d. Report of Assessment for Placement Study             | James Smith                           |        |
| e. Committee Structure Iteration 16                     |                                       |        |
| 5. Committee Introductions & Sign-up:                   |                                       | 4:00   |
| a. Ed Policy  | Romana Pires                          |        |
| b. Student Services                                     | Ailsa Aguilar-Kitibutr                |        |
| c. Personnel Policy                                     | Leticia Hector                        |        |
| d. Career & Tech. Ed.                                   |                                       |        |
| e. Financial Policy                                     | Kellie Barnett                        |        |
| f. Equity/Diversity                                     | Dirkson Lee                           |        |
| g. Legislative Policy                                   | Allen Moore                           |        |
| h. Elections  | Victoria Anemelu                      |        |
| i. Basic Skills   | Jennifer Mendoza                      |        |
| <i>Announcement of Conference in October</i>            |                                       |        |
| j. Curriculum   | Rebecca Whitfield & Achala Chatterjee |        |
| <i>Update on Curriculum Deadlines for this semester</i> |                                       |        |
| k. Program Review                                       | Celia Huston                          |        |
| l. Professional Development                             | Courtney Hunter                       |        |
| 6. Additional Reports                                   |                                       | 4:20   |
| a. College President's Report                           | Debra Daniels                         |        |
| b. SBCCD-CTA  | Richard Jaramillo                     |        |
| c. District Assembly                                    | Odette Salvaggio                      |        |
| 8. Public Comments                                      |                                       |        |
| 9. Announcements  |                                       |        |
| 10. Adjournment   |                                       |        |