

Academic Senate SBVC
AD/SS 207 3:00-4:30 pm
AGENDA: February 3, 2010

- | | | | |
|---|---------------------------------------|--|---------------|
| 1. Call to Order: | Roll Call (sign-in) | | 3:00pm |
| 2. Approval of Minutes from 1/20/10 | | | |
| 3. President’s Verbal & Written Report | | | |
| 4. New Business | | | |
| a. Advancement in Rank/Outstanding Professor | | | John Stankas |
| b. SERP Retirement and Campus Staffing Needs Assessment – Discussion | | | |
| 5. Old Business | | | |
| a. Program Discontinuance Revisited – inclusion of Classified Staff, strike “instructional” | | | John Stankas |
| b. Feedback from Division: Election Procedures for Senators Ailsa Aguilar-Kitibutr & Victoria Anemelu | | | |
| c. Planning for 2010-2011 Instructional Offerings | | | |
| 6. Committees: | | | 3:45 |
| a. Ed Policy | Romana Pires | | <i>Update</i> |
| | <i>ARCC Data Distribution</i> | | |
| b. Student Services | Ailsa Aguilar-Kitibutr | | No report |
| c. Personnel Policy | Leticia Hector | | No report |
| d. Career & Tech. Ed. | John Stankas | | No report |
| e. Financial Policy | Kellie Barnett | | No report |
| f. Equity/Diversity | Dirkson Lee | | No report |
| g. Legislative Policy | Allen Moore | | No report |
| h. Elections | Victoria Anemelu | | No report |
| i. Basic Skills | Jennifer Mendoza | | No report |
| j. Curriculum | Rebecca Whitfield & Achala Chatterjee | | <i>Update</i> |
| | <i>Departmental Advisory Hoo-Ha</i> | | |
| k. Program Review | Celia Huston | | No report |
| l. Professional Development | Courtney Hunter | | <i>Update</i> |
| 7. Additional Reports | | | 4:10 |
| a. College President’s Report | Debra Daniels | | |
| b. SBCCD-CTA | Richard Jaramillo | | |
| c. District Assembly | Odette Salvaggio | | |
| 8. Public Comments | | | |
| 9. Announcements | | | |
| 10. Adjournment | | | |