

Academic Senate SBVC
AD/SS 207 3:00-4:30 pm
AGENDA: January 20, 2010

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 12/02/09
3. President's Verbal & Written Report
4. New Business
 - a. Summer School Plans Deb Daniels
 - b. SERP Early Retirement Program Renee Brunelle
 - c. Faculty Morale and Professional Development – Brainstorming Ideas John Stankas
5. Old Business
 - a. Student Success Data – Continuing the Discussion of Prerequisites
 - b. Process for Committee Selection John Stankas
6. Committees: 3:45
 - a. Ed Policy Romana Pires *Update*
Program Discontinuance Policy – Action Item
 - b. Student Services Ailsa Aguilar-Kitibutr *Update*
Reminder to discuss Election Procedure with Divisions
 - 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 *Update*
 - j. Curriculum Rebecca Whitfield & Achala Chatterjee *Update*
 - k. Program Review Celia Huston *Update*
 - l. Professional Development Courtney Hunter *Update*
7. Additional Reports 4:15
 - a. College President's Report Debra Daniels
 - b. SBCCD-CTA Richard Jaramillo
 - c. District Assembly Odette Salvaggio
8. Public Comments
9. Announcements
10. Adjournment