

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

- | | | |
|--|---------------------|--------|
| 1. Call to Order: | Roll Call (sign-in) | 3:00pm |
| 2. Approval of Minutes from 10/21/09 | | |
| 3. President's Verbal & Written Report | | |

- | | | |
|--|--|------------------------|
| 4. New Business | | |
| a. Draft Policy and Procedure on Human Remains | | John Stankas |
| b. Update District Resource Allocation Committee | | John Stankas (for now) |
| c. Update District Strategic Planning Committee | | John Stankas |
| d. Update Area D Meeting/Plenary Session Resolutions | | John Stankas |

Potential Action Items

5. Old Business

6. Committees:		3:25
----------------	--	------

- | | | |
|--|---------------------------------------|---------------|
| a. Ed Policy | Romana Pires | No report |
| 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 | <i>Update</i> |
| <i>Categorical Program Cuts – Final Numbers</i> | | |
| f. Equity/Diversity | Dirkson Lee | No report |
| g. Legislative Policy | Allen Moore | No report |
| h. Elections | Victoria Anemelu | <i>Update</i> |
| <i>Announcement of Election Results</i> | | |
| i. Basic Skills | Jennifer Mendoza | <i>Update</i> |
| <i>Information from Basic Skills Conference</i> | | |
| j. Curriculum | Rebecca Whitfield & Achala Chatterjee | <i>Update</i> |
| <i>SLOs and CORs – a recommendation</i> | | |
| Potential Action Item | | |
| k. Program Review | Celia Huston | <i>Update</i> |
| <i>Needs Assessment, Program Efficacy, & Committee Structure</i> | | |
| Potential Action Item | | |
| l. Professional Development | Courtney Hunter | <i>Update</i> |
| <i>January 8 in-service day</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