

Academic Senate SBVC
AD/SS 207 3:00-4:30 pm
AGENDA: October 7, 2009

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|---|---------------------------------------|---------------------------|
| 1. Call to Order: | Roll Call (sign-in) | 3:00pm |
| 2. Approval of Minutes from 9/30/09 | | |
| 3. President’s Verbal & Written Report | | |
| 4. New Business | | |
| 5. Old Business | | 3:15 |
| a. Reorganization of Student Services | | Resolution FA09-04 |
| <i>Action Item</i> | | |
| b. Collegial Consultation, Standards of Practice and Ethical Codes of the Counseling Profession | | Resolution FA09-05 |
| <i>Action Item</i> | | |
| 6. Committees: | | 3:40 |
| a. Ed Policy | Romana Pires | No report |
| b. Student Services | Ailsa Aguilar-Kitibutr | No report |
| c. Personnel Policy | Leticia Hector | Update |
| <i>Evaluation Processes, Tenure Philosophy review</i> | | |
| 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 | Update |
| <i>Election Process Open until October 29</i> | | |
| i. Basic Skills | Jennifer Mendoza | Update |
| <i>Review goals and activities for this academic year</i> | | |
| j. Curriculum | Rebecca Whitfield & Achala Chatterjee | Update |
| 1. Discussion regarding SLOs and Course Outlines of Record | | |
| 2. Departmental Advisories on Transfer Courses | | |
| 3. Out of compliance Content Review courses – loss of articulation | | |
| 4. Course Numbering for college level | | |
| 5. Cleaning up our catalog | | |
| k. Program Review | Celia Huston | No report |
| l. Professional Development | Courtney Hunter | Update |
| 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 | | |