

Academic Senate SBVC
AD/SS 207 3:00-4:30 pm
AGENDA: October 21, 2009

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|---|---|-------------------|
| 1. Call to Order: | Roll Call (sign-in) | |
| 2. Approval of Minutes from 10/7/09 | | 3:00pm |
| 3. President's Verbal & Written Report | | |
| 4. New Business | | |
| a. Disruptive Student Referral System | | Zelma Russ |
| b. Student Plagiarism – assigning a grade | | |
| 5. Old Business | | |
| 6. Committees: | | 3:25 |
| a. Ed Policy | Romana Pires | <i>Discussion</i> |
| | <i>Program Discontinuance Models – A First Look</i> | |
| b. Student Services | Ailsa Aguilar-Kitibutr | No report |
| c. Personnel Policy | Leticia Hector | <i>Discussion</i> |
| | <i>Management Hiring Process</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 | <i>Update</i> |
| | <i>Election Process Open until October 29</i> | |
| i. Basic Skills | Jennifer Mendoza | No report |
| j. Curriculum | Rebecca Whitfield & Achala Chatterjee | No report |
| k. Program Review | Celia Huston | No report |
| l. Professional Development | Courtney Hunter | <i>Update</i> |
| | <i>Feedback from Flex Day Activities</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 | | |
| a. Library Databases and Funding | Celia Huston | |
| 10. Adjournment | | |