

**Academic Senate SBVC**  
**AD/SS 207 3:00-4:30 pm**  
**AGENDA: September 2, 2009**

- |   |  |                     |
|---|--|---------------------|
| 1. Call to Order:                             | Roll Call (sign-in)  | 3:00pm              |
| 2. Approval of Minutes from 5/6/09 & 8/19/09  |  |                     |
| 3. President's Report Verbal & Written Report |  |                     |
| 4. New Business                               |  | 3:10                |
| a. Part-Time Faculty Senators Introduction    |  |                     |
| b. Committee Structure Feedback from Faculty  |  |                     |
| c. October 20 Required Flex Day               |  |                     |
| 5. Old Business                               |  | 3:40                |
| a. Telecourses and Regular Effective Contact  |  |                     |
| b. SLO and Curriculum Conference Report       | Rebecca Whitfield, Romana Pires                                |                     |
| 6. Committee Introductions & Sign-up:         |  | 4:00                |
| 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.                         |  | 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   | <i>Announcement</i> |
| j. Curriculum                                 | Rebecca Whitfield & Achala Chatterjee                          |                     |
|   | <i>Discussion regarding SLOs and Course Outlines of Record</i> |                     |
| k. Program Review                             | Celia Huston   | <i>Announcement</i> |
| l. Professional Development                   | Courtney Hunter  |                     |
| 7. Additional Reports                         |  | 4:20                |
| a. College President's Report                 | Debra Daniels  |                     |
| b. SBCCD-CTA                                  | Richard Jaramillo  |                     |
| c. District Assembly                          | Odette Salvaggio   |                     |
| 8. Public Comments                            |  |                     |
| 9. Announcements                              |  |                     |
| 10. Adjournment                               |  |                     |