

Academic Senate SBVC
AD/SS 207 3:00-4:30 pm
AGENDA: September 16, 2009

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| 1. Call to Order: | Roll Call (sign-in) | 3:00pm |
| 2. Approval of Minutes from 9/02/09 | | |
| 3. President's Report Verbal & Written Report | | |
| 4. New Business | | 3:10 |
| a. Committee Structure Feedback from Faculty | | John Stankas |
| Potential Action Item | | |
| b. Organizational Structure of Student Services | | Damon Bell |
| c. Professional Standards for Counseling and Current Evening Facilities | | |
| Executive Committee | Resolution FA09-01 – 1st Reading | Romana Pires |
| d. Associated Students Government Resolutions Regarding: | | Robert Alexander |
| i. Student Body Center | | |
| ii. Director of Student Life/Associated Student Government Advisor | | |
| 5. Old Business | | 3:50 |
| a. Assessment for Placement Resolutions | | |
| i. Assessment/Placement – Local Decision | Resolution FA09-02 – 1st Reading | |
| English Department | | Dirkson Lee |
| ii. Assessment Process | Resolution – FA09-03 – 1st Reading | |
| English Department | | Leticia Hector |
| 6. Committees: | | 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 | <i>Update</i> |
| <i>Timeline for Election of Academic Senate President</i> | | |
| i. Basic Skills | Jennifer Mendoza | <i>Update</i> |
| j. Curriculum | Rebecca Whitfield & Achala Chatterjee | |
| <i>Discussion regarding SLOs and Course Outlines of Record</i> | | |
| k. Program Review | Celia Huston | <i>Update</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 | | |