

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

- |  |                                       |                  |
|--|---------------------------------------|------------------|
| 1. Call to Order:  | Roll Call (sign-in)                   | 3:00pm           |
| 2. Approval of Minutes from 9/16/09  |                                       |                  |
| 3. President's Report Verbal & Written Report  |                                       |                  |
| 4. New Business  |                                       | 3:10             |
| a. Nominations for Academic Senate President 2010  |                                       | Victoria Anemelu |
| b. Review of BP/AP 3740  |                                       | John Stankas     |
| c. Reorganization of Student Services  | <b>Resolution FA09-04</b>             | Leticia Hector   |
| <i>First Reading from the SBVC Academic Senate</i>   |                                       |                  |
| d. Collegial Consultation, Standards of Practice, and Ethical Codes of the Counseling Profession |                                       |                  |
| <b>Resolution FA09-05</b> <i>First Reading from the SBVC Academic Senate</i>                     |                                       | Allen Moore      |
| 5. Old Business  |                                       | 3:30             |
| a. Associated Students Government Resolutions Regarding:   |                                       | Robert Alexander |
| i. Student Body Center   |                                       |                  |
| ii. Director of Student Life/Associated Student Government Advisor                               |                                       |                  |
| b. Professional Standards for Counseling and Current Evening Facilities                          | <b>Resolution FA09-01</b>             |                  |
| <i>Action Item</i>   |                                       |                  |
| c. Assessment/Placement – Local Decision   | <b>Resolution FA09-02</b>             |                  |
| <i>Action Item</i>   |                                       |                  |
| d. Assessment Process  | <b>Resolution FA09-03</b>             |                  |
| <i>Action Item</i>   |                                       |                  |
| e. Update regarding meeting the VPSS as directed by the body                                     |                                       | John Stankas     |
| 6. Committees: I expect the October meetings to have reports regarding referred items            |                                       | 4:10             |
| 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                        | 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                      | No report        |
| j. Curriculum  | Rebecca Whitfield & Achala Chatterjee |                  |
| <i>Discussion regarding SLOs and Course Outlines of Record</i>                                   |                                       |                  |
| k. Program Review  | Celia Huston                          | No report        |
| l. Professional Development  | Courtney Hunter                       | No report        |
| 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  |                                       |                  |