

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of September 16, 2009

Time	Topic	Discussion	Further Action
3:03	Call to Order		
	Approval of Minutes for 9/2/09		<b>Motion</b> for approval of the Minutes of 9/2/09. by P. Buckley <b>2nd</b> by J. Notarangelo <b>Voice vote</b> - unanimous
3:05	President's Report	<p>J Stankas gave his President's Report which highlighted the following areas;</p> <p><b>Report to the Board of Trustees</b> (about 3 areas; Assessment &amp; Placement, SBVC Faculty and Staff categorically funded positions moved to General Fund, and District process for hiring short-term personnel and volunteers), <b>Ask an Administrator Forum, Procedures for Resolutions on September 30th (see attachment), Amendments to Resolutions</b></p> <p>Discussion - Some clarification concerning the Procedures for Resolutions.</p>	<b>Motion</b> for adoption of Procedures for Resolutions by J. Notarangelo <b>2nd</b> by A. Aguilar-Kitibutr <b>Voice vote</b> - unanimous
3:21	New Business		

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	Committee Structure Feedback from faculty	<p>Review of concerns heard about fate of Learning Resources Committee and Alteration of the charge and the membership of the Technology Committee (accepted by the Tech Committee).</p> <p>New feedback about; a) the lack of specified Transfer Committee (accounted for by the formation of an ad hoc committee when needed), b) Matriculation Committee alteration of charge in reporting (decision was made not to adopt the requested changes), c) clarification of Diversity and Equity Committee division.</p> <p>Discussion and comment concerning the history and future actions on committee structure. A concern about the Professional Development committee input.</p>	<p><b>Motion</b> for adoption of Committee Structure with amendments of Technology, and exclusive of Program Review and Budget. by P. Buckley  <b>2nd</b> by A. Aguilar-Kitibutr  <b>Voice vote</b> - unanimous</p>

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	Organization al Structure of Student Services	<p>Z. Russ and M. Cota spoke about the background for the reorganization and vetting of the proposed changes. A. Aguilar-Kitibutr noted a previous Senate motion in regards to the name Career and Job Placement Office and the recommendation by the Senate of the title (and function) being Job Development and Placement Services. Additional discussion followed about labeling of this office, the availability and use of career assessment tools for students, and the directions a Career Center was moving in. A point was made that the proposed functions of the Career and Job Placement Office (as outlined by M. Cota) contradicted the recommendations of the Counseling faculty and the Academic Senate. Further concerns (expressed by R. Pires) about the lack of a licensed counselor specific to the Career and Job Placement Office and the impact of the reorganization on ethical and legal standards were also expressed.</p>	<p><b>Motion</b> to direct the Academic Senate President, as informed by the Standards of Practice for CA Comm College Counseling Faculty and Programs, discuss the previous motion of the Academic Senate in regards to the Career and Job Placement Office name and function, with the Vice President of Student Services in the company of the Chair of the Counseling Dept by A. Aguilar-Kitibutr <b>2nd</b> by A. Moore <b>Voice vote</b> - unanimous</p>
	Prof Standards for Counseling and Current Evening Facilities	<p>The first reading of Resolution FA09-01 (see attachment) was made by R. Pires.</p>	

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<b>Time</b>	<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
	Assoc Students Government Resolutions	<p>R Alexander (Student Government President) summarized two resolutions; Student Body Center Resolution and Director of Student Life/Associated Student Government Advisor Resolution (see attached), in hopes of gaining support from the Academic Senate.</p> <p>Clarifications about the history of the events that lead up to the resolutions was made and timeline of relevant processes moving forward. Pres Daniels emphasized that the moves that are the concern of the Student Government are being vetted to the constituencies effected.</p>	A recommendation was made by C Huston to place this on the agenda for the next meeting.
4:18	Old Business		
	Assessment for Placement Resolutions	The first reading of Resolution FA09-02 (see attachment) was made by D Lee. The first reading of Resolution FA09-03 (see attachment) was made by J Notarangelo.	
4:26	Committee Reports	All committee reports except Elections were skipped	
	Elections	V Anemelu reminder of election of the '10-'12 Academic Senate President. Call for nominations will be sent out today and the will be due two weeks. All nominations received by Sept 30th will be brought to the Senate. The goal is to finish this process by the end of October.	
4:28	College President's Report	Pres Daniels had no formal report but received questions from the Senate. She relayed information about enrollment (up 15%) and Federal backfill for categorical funding.	
4:30	Announcements	R Alexander reminded the Senate about Constitution Day (Sept 18th) in the Library Viewing Room from 2 to 3pm	
4:31	Adjournment		