

**Academic Senate SBVC**  
**ADSS207 3:00-4:30 pm**  
**AGENDA: December 1, 2010**

1. Call to Order: Roll Call (sign-in) 3:00pm  
 2. Approval of Minutes from 11/17/10  
 3. President's Verbal & Written Report

4. New Business

- a. Update from Plenary – Romana Pires
- b. **Resolution FA10.01 – Career Technical Education Budget Process**, Diane Dusick, First Reading
- c. **Resolution FA10.02 – Proposed Change to Graduation Requirements for Category V in the SBVC Associate's Degree Option #2** Cindy Parish, First Reading
- d. **Resolution FA10.03 – Mandatory Assessment and Orientation**, SBVC Executive Committee, First Reading
- e. **Resolution FA10.04 – Promoting Faculty Dialogue Regarding College-Level Expectations in Reading, Writing, and Critical Thinking**, SBVC Executive Committee, First Reading
- f. **Resolution FA10.05 – Basic Skills Courses and Alternative Delivery Methods**, SBVC Executive Committee, First Reading
- g. **Resolution FA10.06 – Basic Skills and College Level Courses**, SBVC Executive Committee, First Reading

5. Old Business

- a. PDC/ATTC Advisory Meeting Update
- b. Call for Curriculum Chair, Fall 2011 – Spring 2014, reminder
- b. Student Learning Outcomes

6. Committees:

- |    |   |                        |               |
|----|---|------------------------|---------------|
| a. | Equity/Diversity                        | Stephanie Briggs       | <i>Update</i> |
| b. | Personnel Policy                        | Leticia Hector         | No report     |
| c. | Ed Policy                               | Romana Pires           | No report     |
| d. | Student Services                        | Ailsa Aguilar-Kitibutr | No report     |
| e. | Career & Tech. Ed.                      | John Stankas           | No report     |
| f. | Financial Policy                        | Kellie Barnett         | <i>Update</i> |
|    | The Budget is really really bad         |                        |               |
| g. | Legislative Policy                      |                        | No report     |
| h. | Elections                               | Victoria Anemelu       | No report     |
| i. | Basic Skills                            | Paula Ferri-Milligan   | <i>Update</i> |
|    | Basic Skills Activities for Spring 2011 |                        |               |
| j. | Curriculum                              | Achala Chatterjee      | <i>Update</i> |
|    | End of Semester Report                  |                        |               |
| k. | Program Review                          | Celia Huston           | <i>Update</i> |
|    | Needs Assessment Outcomes for Fall 2010 |                        |               |
| l. | Professional Development                | Courtney Hunter        | <i>Update</i> |

7. Additional Reports

- a. College President's Report Debra Daniels
- b. SBCCD-CTA Patrick Buckley
- c. District Assembly Walt Chatfield