

**Academic Senate SBVC**  
**ADSS207 3:00-4:30 pm**  
**AGENDA: February 2, 2011**

- |     |   |                        |           |
|-----|---|------------------------|-----------|
| 1.  | Call to Order: Roll Call (sign-in)  |                        | 3:00pm    |
| 2.  | Approval of Minutes from 1/19/11  |                        |           |
| 3.  | President's Verbal & Written Report   |                        |           |
| 4.  | New Business  |                        |           |
|     | a. Legislative Analysts Office Recommendations regarding Access -- Discussion |                        |           |
|     | b. Call for Letters of Intent: Curriculum Chair 2011-2014 Deadline March 1    |                        |           |
| 5.  | Old Business  |                        |           |
|     | a. New District Building Update   |                        |           |
|     | b. Budget   |                        |           |
| 6.  | Committees:   |                        | 4:00      |
|     | a. Ed Policy  | Romana Pires           | UPDATE    |
|     | <b>Potential Action Item:</b> Course Repeatability Standards                  |                        |           |
|     | <i>Open Resource Technology 1/19 Motion of the Senate, ARCC Report</i>        |                        |           |
|     | b. Student Services   | Ailsa Aguilar-Kitibutr | No report |
|     | <i>Mandatory Assessment, Orientation, Advisement FA10.03</i>                  |                        |           |
|     | c. Personnel Policy   | Leticia Hector         | No report |
|     | <i>Computer Use Board Policy Revisions</i>                                    |                        |           |
|     | d. Career & Tech. Ed.   | John Stankas           | No report |
|     | e. Financial Policy   | Kellie Barnett         | Update    |
|     | <i>District Budget Committee Update</i>                                       |                        |           |
|     | f. Equity/Diversity   | Stephanie Briggs       | No report |
|     | <i>Open Resource Technology 1/19 Motion of the Senate</i>                     |                        |           |
|     | g. Legislative Policy   |                        | No report |
|     | h. Elections  | Victoria Anemelu       | UPDATE    |
|     | <i>Outstanding Professor Nominations</i>                                      |                        |           |
|     | i. Basic Skills   | Paula Ferri-Milligan   | UPDATE    |
|     | <i>Mandatory Assessment, Orientation, Advisement FA10.03,</i>                 |                        |           |
|     | <i>Basic Skills Alternative Delivery Methods FA10.05</i>                      |                        |           |
|     | j. Curriculum   | Achala Chatterjee      | UPDATE    |
|     | <i>Transfer Degrees</i>   |                        |           |
|     | <i>Graduation Requirement Change for Local Degree Option FA10.02</i>          |                        |           |
|     | k. Program Review   | Celia Huston           | Update    |
|     | l. Professional Development   | Courtney Hunter        | Update    |
|     | <i>Professional Development: College Level Expectations FA10.04</i>           |                        |           |
| 7.  | Additional Reports  |                        | 4:20      |
|     | a. College President's Report   | Debra Daniels          |           |
|     | b. SBCCD-CTA  | Patrick Buckley        |           |
|     | c. District Assembly  | Walt Chatfield         |           |
| 8.  | Public Comments   |                        |           |
| 9.  | Announcements   |                        |           |
| 10. | Adjournment   |                        |           |