

Academic Senate SBVC
ADSS207 3:00-4:30 pm
AGENDA: January 19, 2011

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 12/01/10
3. President's Verbal & Written Report
4. New Business
 - a. Update from District Technology: Online Tutoring, Edustream, Blackboard 9 Glen Kuck
 - b. Adoption of Rules for Debate, **Action Item** John Stankas
5. Old Business – Second Reading and Determination *ACTION ITEMS*
 - a. **Resolution FA10.02 – Proposed Change to Graduation Requirements for Category V in the SBVC Associate's Degree Option #2** Cindy Parish
 - b. **Resolution FA10.03 – Mandatory Assessment and Orientation**, SBVC Executive Committee
 - c. **Resolution FA10.04 – Promoting Faculty Dialogue Regarding College-Level Expectations in Reading, Writing, and Critical Thinking**, SBVC Executive Committee
 - d. **Resolution FA10.05 – Basic Skills Courses and Alternative Delivery Methods**, SBVC Executive Committee
 - e. **Resolution FA10.06 – Basic Skills and College Level Courses**, SBVC Executive Committee
6. Committees: 4:15

a.	Ed Policy	Romana Pires	No report
b.	Student Services	Ailsa Aguilar-Kitibutr	No report
c.	Personnel Policy	Leticia Hector	<i>Update</i>
	<i>Tenure Review Committee</i>		
d.	Career & Tech. Ed.	John Stankas	No report
e.	Financial Policy	Kellie Barnett	<i>Update</i>
	<i>District Budget Committee Update</i>		
f.	Equity/Diversity	Stephanie Briggs	<i>Update</i>
	<i>Enrollment Management</i>		
g.	Legislative Policy		No report
h.	Elections	Victoria Anemelu	No report
i.	Basic Skills	Paula Ferri-Milligan	<i>Update</i>
	<i>Announcement: Innovation</i>		
j.	Curriculum	Achala Chatterjee	No report
k.	Program Review	Celia Huston	<i>Update</i>
	<i>Program Efficacy</i>		
l.	Professional Development	Courtney Hunter	<i>Update</i>
	<i>Great Teacher's Retreat</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