

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

- | | | | |
|---|---|------------------------|--------|
| 1. Call to Order: | Roll Call (sign-in) | | 3:00pm |
| 2. Approval of Minutes from 4/20/11 | | | |
| 3. President's Verbal & Written Report | | | |
| 4. New Business | | | |
| a. Election of Vice President and Secretary for 2011-2012 | | John Stankas | |
| b. Exemptions from Matriculation Policy | Action Item | Ailsa Aguilar-Kitibutr | |
| 5. Old Business | | | |
| 6. Committees: | | | 3:45 |
| a. Ed Policy | Romana Pires | UPDATE | |
| | <i>AP2225 update - Open Resource Technology 1/19 Motion of the Senate</i> | | |
| 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 | Stephanie Briggs | No Report | |
| | <i>Open Resource Technology 1/19 Motion of the Senate</i> | | |
| g. Legislative Policy | | No Report | |
| h. Elections | Victoria Anemelu | No Report | |
| i. Basic Skills | Paula Ferri-Milligan | UPDATE | |
| | <i>Assessment and Orientation</i> | | |
| j. Curriculum | Achala Chatterjee | UPDATE | |
| | <i>Associate Degree for Transfer</i> | | |
| k. Program Review | Celia Huston | UPDATE | |
| | <i>Program Efficacy Process</i> | | |
| l. Professional Development | Courtney Hunter | UPDATE | |
| 7. Additional Reports | | | 4:10 |
| a. College President's Report | Debra Daniels | | |
| | <i>Report back regarding Program Discontinuance Committee recommendations</i> | | |
| b. SBCCD-CTA | Patrick Buckley | | |
| c. District Assembly | Walt Chatfield | | |
| 8. Public Comments | | | |
| 9. Announcements | | | |
| 10. Adjournment | | | |