

Academic Senate SBVC	North Hall 218 3:00 - 4:30
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Minutes of November 17, 2010

Time	Topic	Discussion	Further Action
3:02	Call to Order		
	Approval of Minutes from 11/3/10		Motion by V Anemelu, for approval of the Minutes of 11/3/10 . 2nd by J Gilbert. Voice Vote - Ayes unanimous.

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Time	Topic	Discussion	Further Action
	President's Report (see attachment)	<p>Update from Plenary Session - J Stankas reviewed resolutions regarding implementation of SB 1440 and transfer degrees (see report). He also reviewed a resolution regarding permitting of a 2 year limit (modify Title 5) to interim management appointments by a District.</p> <p>Two resolutions (9.04 and 9.05 respectively) involving College Level Examination Program (CLEP) exams and International Baccalaureate (IB) exams. CLEP exams are becoming an issue for campuses due to their use in providing assessment for overseas military personnel. J Stankas recommended that CLEP exam issue be studied by Ed Policy in association with the articulation officer to study and streamline the process.</p> <p>J Stankas also reviewed Resolution 13.03 concerning reviewing and renewing policies on Academic Freedom and studied for possible inclusion into our contract.</p> <p>Lastly the three papers previously distributed (Prerequisites and Content Review, Library Stds and Practice, and SLO Assessment) were all approved.</p> <p>Budget News - J Stankas reviewed information coming from the Legislative Analysts Office regarding budget news (see attachment).</p> <p>Numbers for Geeks - see attachment.</p> <p>Implementation of SB 1440 - see attachment.</p> <p>PDC/ATTC Update - J Stankas reported on the most recent meeting as part of the District Strategic Planning Committee. The addition of the objective "to document and evaluate decision making processes for the PDC offerings". The next meeting is Jan 31, 2011.</p>	<p>Motion by A Aguilar-Kitrbutr, to move the CLEP issue to Ed Policy for a recommendation to the AS 2nd by C Parish.</p> <p>Voice Vote - Ayes unanimous.</p>
	Announcements	<p>J Mendoza announced the meeting on Friday, Nov 19 in NH 221, on "Accessing Student Voices to Create a Design/Mind Space for Faculty" regarding the topic of acceleration.</p> <p>J Stankas announced the releasing of a report by the Community College League of California on the commission on the future and identifying some of the suggestions regarding performance based funding.</p>	
3:20	Adjournment	Senate moved to take up issues regarding Student Access and Success	