

Academic Senate SBVC
Sun Room 3:00-4:30 pm
AGENDA: August 31, 2011

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|---|---|-----------|
| 1. Call to Order: | Roll Call (sign-in) | 3:00pm |
| 2. Approval of Minutes from 8/17/11 | | |
| 3. President's Verbal & Written Report | | |
| 4. New Business | | |
| a. Accreditation Mid-Term Report, Final Presentation | Larry Buckley | |
| b. Report from Divisions | | |
| 5. Old Business | | |
| a. Pre-requisites Discussion | | |
| 6. Committees: | | 4:05 |
| a. Ed Policy | Evaluate appropriate last day to Withdraw with a W | No Report |
| | Keep Track of Program Discontinuance Recommendations from 2011 | |
| b. Student Services | Wait-List Processes | No Report |
| c. Personnel Policy | Process to elect Program Review Chair | No Report |
| Individual Prof. Dev. Plans and Guidance for adding students, Committee Selection Process Training for Senators | | |
| d. Career & Tech. Ed. | Evaluate Community Needs for New or Revitalized Programs | No Report |
| e. Financial Policy | | No Report |
| f. Equity/Diversity | Follow-up regarding instructional technology | No Report |
| | Keep Track of Enrollment Management Plan | |
| g. Legislative Policy | | No Report |
| h. Elections | Elect a President | No Report |
| i. Basic Skills | Keep Track of Mandatory Orientation and Assessment Progress | No Report |
| j. Curriculum | Leticia Hector | Update |
| | Content Review List of Programs, Evaluate Content Review Process and Change BP and AP | |
| k. Program Review | Celia Huston | Update |
| | Program Review Efficacy Process Update and Programs | |
| l. Professional Development | Courtney Hunter | Update |
| 7. Additional Reports | | 4:10 |
| a. College President's Report | Debra Daniels | |
| b. SBCCD-CTA | Patrick Buckley | |
| c. District Assembly | Walt Chatfield | |
| 8. Public Comments | | |
| 9. Announcements | | |
| 10. Adjournment | | |

San Bernardino Valley College provides quality education and services that support a diverse community of learners.