## Academic Senate SBVC ADSS 207 3:00-4:30 pm AGENDA: December 07, 2011

1. Call to Order: Roll Call (sign-in) 3:00pm

- 2. Approval of Minutes from 11/16/11
- 3. President's Verbal & Written Report
- 4. New Business
  - a. Committee Selection Process Division Updates
  - b. Review Committee Charge for Arts, Lectures, and Diversity
- 5. Old Business 3:30
  - a. Withdrawal Policy Action Item
  - b. Prerequisite Process With or Without Statistical Validation *Action Item*

6. Committees:

a. Ed Policy
Romana Pires
No Report

a.	Ed Policy		Romana Pires	No Report
b.	Student Services		Ailsa Aguilar-Kitibutr	No Report
C.	Personnel Policy		Algie Au	No Report
d.	Career & Tech. Ed.		Stacy Meyers	No Report
e.	Financial Policy		Kellie Barnett	No Report
f.	Equity/Diversity	Enrollment Management	Stephanie Briggs	Update
g.	Legislative Policy		John Stanskas	No Report
h.	Elections		Victoria Anemelu	No Report
i.	Basic Skills		Nori Sogomonian	Update
j.	Curriculum		Leticia Hector	Update
k.	Program Review		Celia Huston	Update
l.	Professional Developmen	t Great Teachers	Algie Au	Update

7. Additional Reports

4:15

a. College President's Report	Debra Daniels
b. SBCCD-CTA	Patrick Buckley
c. District Assembly	Jeremiah Gilbert

- 8. Public Comments
- 9. Announcements
- 10. Adjournment

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