## Academic Senate SBVC *ADSS* 207 3:00-4:30 pm AGENDA September 5, 2012

1. Call to Order: Roll Call (sign-in) 3:00pm 2. Approval of Minutes from 8/29/2012 3. President's Verbal & Written Report 4. New Business a. Resolutions FA12.01 and FA12.02 [Action Item] b. Core Competencies Discussion Susan Bangasser, Celia Huston, & Kay Weiss 5. Old Business 6. Committees: 4:00pm a. Ed Policy Walt Chatfield 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 John Stanskas No Report g. Legislative Policy Jeremiah Gilbert No Report h. Elections Celia Huston No Report i. Curriculum Leticia Hector Update j. Program Review Sheri Lillard Update k. Professional Development Nori Sogomonian Update 7. Additional Reports 4:15pm a. College President's Report Larry Buckley b. SBCCD-CTA Richard Jaramillo c. District Assembly John Stanskas 8. Public Comments 9. Announcements

10. Adjournment