

Academic Senate SBVC
ADSS 207 3:00-4:30 pm
AGENDA October 17, 2012

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|-----|---|------------------------|---------------|
| 1. | Call to Order: Roll Call (sign-in) | | 3:00pm |
| 2. | Approval of Minutes from 10/3/2012 | | |
| 3. | President's Verbal & Written Report | | |
| 4. | New Business | | |
| | a. Resolution FA12.03 (PE and Athletics Facilities) | [First Reading] | |
| | b. Future Goals for Strategic Planning | James Smith | |
| 5. | Old Business | | |
| | a. Wait List Update | Dan Angelo | |
| | b. Collegial Consultation - Summer (Bylaws) | [Action Item] | |
| 6. | Committees: | | 4:10pm |
| | 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 Stankas | No Report |
| | g. Legislative Policy | Jeremiah Gilbert | No Report |
| | h. Elections | Celia Huston | No Report |
| | i. Curriculum | Leticia Hector | No Report |
| | j. Program Review | Sheri Lillard | <i>Update</i> |
| | k. Professional Development | Nori Sogomonian | <i>Update</i> |
| 7. | Additional Reports | | 4:20pm |
| | a. College President's Report | Larry Buckley | |
| | b. SBCCD-CTA | Richard Jaramillo | |
| | c. District Assembly | John Stankas | |
| 8. | Public Comments | | |
| 9. | Announcements | | |
| 10. | Adjournment | | |