

Academic Senate SBVC
ADSS 207 3:00-4:30 pm
AGENDA November 7, 2012

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

2. Approval of Minutes from 10/17/2012

3. President's Verbal & Written Report

4. New Business
 - a. Resolution Writing Guidelines & Process
 - b. Resolution FA12.04 (Need for ATTCA Faculty) [First Reading]
 - c. District Sustainability/Climate Action Committee Algie Au
 - d. Plenary Session: Resolutions and Disciplines List
 - e. Presidential Forum Discussion

5. Old Business
 - a. Resolution FA12.03 (PE and Athletics Facilities) [Action Item]
 - b. Collegial Consultation – Summer (Bylaws)

6. Committees: 4:05pm
 - 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 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 Stankas

8. Public Comments

9. Announcements

10. Adjournment