

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

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

2. Approval of Minutes from 11/21/2012

3. President's Verbal & Written Report

4. New Business
 - a. Open Resolutions
 - b. Accreditation Agencies Alignment Cindy Parish
 - c. Program Viability Report John Stankas

5. Old Business
 - a. Collegial Consultation – Summer (Bylaws) [Action Item]

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 Stankas 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 Stankas

8. Public Comments

9. Announcements

10. Adjournment