

SBVC College Council Agenda

4-28-04

1:30pm – 3:00pm
A - 216

Denise Whittaker, Chair
Robin Calote
Diane Dusick
Gloria Fisher
G. Garland
Jessie Gates
Rick Hrdlicka
Diane Hunter
Mark Ikeda

Marie Mestas
Sarah Miller
Bill Orr
Odette Salvaggio
Troy Sheffield
James Smith
Rebecca Warren-Marlat
Kay Weiss
Jeff Hopper- student rep.

ATTACHMENTS:

1. Draft BP 1660
2. Fee Policy
3. Accrediation handouts from Troy
4. Appreciative Inquiry Summary
5. New Employee Orientation proposal

TOPIC	DISCUSSION	FURTHER ACTION
Minutes of April 14, 2004		
Commencement Overview – Jane Evanson & Kathy Kafela		
Final Draft revisions to BP 1660 – Denise Whittaker		
Employee Orientation – Kay Weiss		
Accreditation Update & follow-through timeline – Follow-up on things we still have to do. Denise/Troy		
Committee appointments for fall, 04	Currently, the Academic Senate has a policy of trying to maintain 2/3 of the same faculty on each of our standing committees listed below. Rather than each area (i.e., Academic Senate, Classified, Managers) going through the list of committees and appointing individuals, it has been suggested that we ask each committee to identify, by April 15, 2/3 of their committee who will be retained for next year – that 2/3 can include from any area (and of course must include those people appointed to that committee automatically, per collegial consultation). If more than 2/3 want to remain as part of a committee, their names will be submitted for re-appointment, but may be moved if needed in other areas. We need, however, new appointments for Enrollment Management and Staff & Student Diversity.	Approved. Committee chairs requested to identify their continuing membership for next year by April 15, 2004. If they can, indicate when they are meeting next fall.
Appreciative Inquiry Discussion		
Fee Policy revisit – G. Garland		
Year-End Report Template		
Committee Year-End Reports & status of committee membership for 2004-05		
Class scheduling - Robin		
Other: 1. 2. 3. 4. 5. 6.		

MEETING: Wednesday, April 28, 2004 1:30 p.m. - A-216

