Academic Senate SBVC Sun Room 3:00-4:30 pm AGENDA: August 17, 2011

1. Call to Order:	Roll Call (sign-in)	3:00pm
2. Approval of Minutes from 5/4/11		
3. President's Verbal & Written Report - affirm Executive Committee appointments		
	i. Evaluate Content Review Process and Change BP and AP ii. Evaluate appropriate last day to Withdraw with a W iii. Wait-List Processes iv. Individual Prof. Dev. Plans and Guidance for adding students v. Digitize Bylaws, Constitution, and develop Academic Senate Website vi. Elect a President vii. Committee Selection Process Training for Senators viii. Follow-up regarding instructional technology ix. Accreditation Mid-Term Report x. Prerequisites and Content Review xi. Programmatic and Institutional SLOs xii. Evaluate Community Needs for New or Revitalized Programs xiii. Process to elect Program Review Chair xiv. Keep Track of a. Program Discontinuance Recommendations from 201 b. Mandatory Orientation and Assessment Progress c. Enrollment Management Plan d. District Strategic Plan, SBVC Strategic Plan e. EDCT/PDC gested Activities for Flex Day – September 14, 201 i. Last Look at Accreditation Mid-Term Report ii. President Forum? (Present and Past Senate Presidents Q&A?) iii. Prerequisites and Content Review Training iv. Other?	(Curriculum) (Ed. Policy) (Student Services) (Personnel Policy) (Secretary) (Elections) (Personnel Policy) (Equity/Diversity) (Senate) (Senate, for now) (Senate, for now) (CTE) (Personnel Policy) (Ed. Policy) (Basic Skills) (Equity/Diversity) (President) (President)
6. Committees: a. b. c. d. e. f. g. h.		4:05 No Report Vo Report Update

Celia Huston

Update

Content Review List of Programs

Program Review

k.

Program Review Efficacy Process Update and Programs

Update l. Professional Development Courtney Hunter

7. Additional Reports 4:10

a. College President's Report Debra Daniels b. SBCCD-CTA Patrick Buckley c. District Assembly Walt Chatfield

- 8. Public Comments
- 9. Announcements
- 10. Adjournment

San Bernardino Valley College provides quality education and services that support a diverse community of learners.