Call to Order (3:00-3:05)
.1 Approval of Minutes – Oct. 25 (p 2-7), Nov. 1 (p 8-12), Nov. 8 (p 13), and Nov. 15, 2006 (p 14-17)
.2 Approval of Agenda

2.0 Information (3:05-3:15)
2.1 State Senate Plenary report
2.2 Departmental Program Review: Committee Report
2.3 Department Chair Job Description: committee report
2.4 Plan to address textbook costs (p 18)
2.5 New Matriculation funds: allocation process
2.6 SBCC Experts Speakers’ Bureau
2.7 President Romo will come to the Feb 14 meeting to discuss the EOPS/CARE position and SSI, Phase 2

3.0 Hearing/Discussion (3:15-3:45)
3.1 Directed Learning Activities: Jerry Pike
3.2 Recommendations from Sabbatical Leave Committee: 2007-08 sabbaticals
3.3 Distribution of State Professional Development Funds
3.4 Sabbatical Leave Reports (p 19-28)
3.5 AP report on the committee’s review of the evaluation policy and job descriptions

4.0 Action (3:45-4:45)
4.1 Prioritizing the Long Range Capital Construction Plan (p 29)
4.2 CAC recommendation for new committee chair
4.3 Library Collection Development Policy revision
4.4 FPDC: Recommendations for Student Success Grants

5.0 Reports (4:45-5:00)
5.1 President’s Report
5.2 Liaison Reports:
    PSS Report (p 30-33), Faculty Job Description revisions (p 34-41)
5.3 EVP Report

6.0 Adjourn