Academic Senate
AGENDA
February 14, 2007
3:00 p.m. - BC214

1.0 Call to Order (3:00-3:05)
   .1 Approval of Minutes – Dec. 6, 2006 (pgs 2-5)
   .2 Approval of Agenda

2.0 Information (3:05-3:15)
   2.1 Budget timeline (pgs 6-7)
   2.2 Banner implementation timeline (handout)
   2.3 Fee increase for out-of-state and international students
   2.4 Other

3.0 Hearing/Discussion (3:15-4:40)
   3.1 President Romo: EOPS/CARE position
   3.2 AP report on the committee’s review of the evaluation policy and job
descriptions (pgs 8-15)
   3.3 Transcript evaluation procedure (pgs 16-18)
   3.4 Dept. Chair Job Description (pgs 19-22)
   3.5 Proposed Program Review Policy revision
   3.6 P and R: Recommendation for finals schedule (pgs 23-28)
   3.7 AB 1417 Accountability Report and SBCC response (pgs 29-34)
   3.8 SLO Report (pgs 35-47)

4.0 Action

5.0 Reports (4:40-5:00)
   5.1 President’s Report
   5.2 Liaison Reports
   5.3 EVP Report

6.0 Adjourn