1.0 Call to Order
   1.1 Approval of minutes 12-05-07 (pg. 2-4) and attachment (pg. 5-6)
   1.2 Approval of agenda.

2.0 Information
   2.1 Elida Moreno has been elected to replace Barbara Bell as English/English Skills senator during Spring 2008, due to Barbara Bell’s Study Abroad.
   2.2 ISLOs approved by Board of Trustees, January 28.
   2.3 Two-Year College English Association (TYCA) Outstanding Program Award to SBCC’s "Gateway to Success" Program.
   2.4 Jan Anderson will retire at end of academic year. Replacement position effective Fall 2008.
   2.5 New President/Superintendent search. The selected candidates to be interviewed have been contacted. Interviews will be held February 22, 23, 25.
   2.6 Co-Chair for Accreditation (Summer 08 – Fall 09).
   2.7 Board Policy 3430 Prohibition of Discrimination/Sexual Harassment modification required by the Office of Civil Rights. (pg. 7)

3.0 Hearing/Discussion
   3.1 President John Romo attends.
   3.2 New SBCC Website (Karen Sophiea).
   3.3 Faculty Recognition Committee’s recommendation for the Stanback-Stroud Diversity Award.
   3.4 Partnership for Student Success recommendations.
   3.5 SLO process oversight.
   3.6 College Plan 2008 – 2011 and Goals and Objectives (pg. 8-19)
   3.7 Advanced Placement Course Credit policy (Laura Castro). (pg. 20-21)
   3.8 Free Speech policy (Ben Partee/Jack Friedlander). (pg. 22-23)
   3.9 Instructors’ Association - Academic Senate Liaison Agreement (proposed draft & existing agreement) (pg. 24-29)

4.0 Reports
   4.1 President’s Report
   4.2 Liaison Reports
   4.3 EVP Report

5.0 Adjourn