Academic Senate
A G E N D A
February 27, 2008
3:00 - 5:00 p.m. BC214

1.0 Call to Order
  1.1 Approval of agenda.
  1.2 Approval of minutes 2-13-08

2.0 Information
  2.1 SBCC’s performance on the State Accountability Measures (ARCCC). (pg. 2-7)
  2.2 Presidential Search interviews concluded. Finalists to be notified, and open forums to be scheduled.
  2.3 Cal-Pass workshop February 29, 10:00 am – 1:00 pm.
  2.4 Statewide Academic Senate Area C Representative Lesley Kawaguchi and Treasurer Michelle Pilati will attend Steering Committee meeting March 19.
  2.5 Other.

3.0 Hearing/Discussion
  3.1 Textbook rental program. (John Lorelli)
  3.2 Office of Campus Diversity activities. (Diane Rodriguez-Kiino)
  3.3 Educational activities regarding the college bond measure.
  3.4 Method for integrating program reviews in college planning.
  3.5 Major Overarching Challenges and Priorities for the College and College Plan 2008 – 2011. (pg. 8 and 9-13)
  3.6 Mission Statement.
  3.7 Instructors’ Association - Academic Senate Liaison Agreement.
  3.8 Ad-hoc subcommittee to elaborate guidelines for possible replacements of full-time certificated personnel out of regular HRLA timeline with extenuating circumstances.

4.0 Action
  4.1 Partnership for Student Success recommendations.

5.0 Reports
  5.1 President’s Report
  5.2 Liaison Reports
  5.3 EVP Report

6.0 Adjourn