Academic Senate
AGENDA
July 16, 2008
3:00 - 5:00 p.m. BC214

1.0 Call to Order
1.1 Approval of agenda
1.2 Approval of minutes 5-14-08 (pg. 2-7)

2.0 Information
2.1 Measure V approved by voters. Next steps are formation of Citizen Oversight Committee, and identification of underwriter(s)
2.2 Gov. Schwarzenegger has signed AB 591 into law on July 10. AB 591 will allow part-time community college faculty to now teach up to 67 percent of a full-time load in a single district.
2.3 July 29 Presidential Inauguration. Student Services Plaza (4:00–5:00 pm). Reception at 5:00 pm.
2.4 Committee Reports for 2007-2008 also available in shared folder (pg. 8-24)
2.5 Jan Anderson is not eligible for the Meardy Award, as she will be already retired during 2008-2009. The Faculty Recognition Committee has recommended Karolyn Hanna to the Board of Trustees as the SBCC nominee for this award.
2.6 Budget Development Principle #13 (pg. 25-26)
2.7 ECOC 1-2, ESL will be relocated to new temporary buildings to appear by Humanities Building (near sculpture)
2.8 FRC/Security to be moved (locations are being scouted for)

3.0 Hearing/Discussion
3.1 President Andreea Serban attends.
3.2 Accreditation Committees Membership (pg. 27-31)
3.3 Addition of faculty involvement in SLO development, assessment and use in improvement to Faculty Responsibilities Checklist that is part of the Faculty Evaluation (pg. 32)
3.4 Suggested changes to Program Review Policy, so tie to planning/ budget allocation is incorporated. (pg. 33)
3.5 College plan numerical targets need to be completed early in the fall semester. Possible senate subgroup to elaborate tentative recommendations?)
3.6 SBCC Copyright Policy (pg. 34-40)

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

5.0 Adjourn