

Academic Senate
A G E N D A
December 6, 2006
3:00 p.m. - BC214

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