

SBVC ACADEMIC SENATE
AD/SS 207 3:00 PM – April 5, 2017

- | | | |
|--|---------------------|-------------|
| 1. Call to Order: Roll Call (sign in) | | 3:00 pm |
| 2. Approval of Minutes from 3/22/17 | | |
| 3. Senate President's Verbal and Written Report | | |
| 4. New Business | | 3:10 pm |
| a. Update: Maxient and Campus Clarity | R. Carlos | |
| b. Curriculum Committee review and recommendation for CourseLeaf Software | M. Copeland | Action Item |
| c. Discussion: Minimum Qualifications for Non-Credit | | |
| 5. Old Business | | |
| a. Approval of the Personnel Policy Committee Recommendations on Equivalency | J. Lamore | Action Item |
| b. DE Update | J. Nortrangelo | |
| 6. College President's Report | D. Rodriguez | 4:10 pm |
| 7. Committees | | 4:20 pm |
| a. Ed. Policy | J. Gilbert | |
| b. Personnel Policy | J. Lamore | |
| c. Student Services | A. Aguilar-Kitibutr | |
| d. Career/Tech | S. Meyer | |
| e. Equity/Diversity | L. Lopez | |
| f. Legislative Policy | A. Avelar | |
| g. Elections | Vacant | |
| h. Financial Policy | T. Vasquez | |
| i. Curriculum | M. Copeland | |
| j. Program Review | P. Ferri-Milligan | |
| k. Accreditation & SLOs | C. Huston | |
| g. Professional Development | R. Hamdy | |
| 8. Additional Reports | | |
| a. SBCCD-CTA | A. Avelar | |
| b. District Assembly | J. Gilbert | |
| 9. Announcements | | |
| 10. Public Comments | | |
| 11. Adjournment | | 4:30 pm |