

SBVC ACADEMIC SENATE
AD/SS 207
3:00 PM – 4:30 PM April 19, 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 | | 3:05 pm |
| a. CourseLeaf | J. Smith | |
| b. Budget and HR Update | J. Torres; A. Perez | |
| c. Resolution First Read SP17-02 | | |
| d. Resolution First Read SP17-03 | | |
| e. Curriculum | M. Copeland | |
| f. VPI Update | | |
| g. OER SB 1359 Pilot Form & AB 798 Report | R. Pires | |
| 5. Old Business | | |
| a. Faculty Replacement Chart | | |
| 6. College President's Report | D. Rodriguez | |
| 7. Committees | | |
| 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 |