

SBVC ACADEMIC SENATE
AD/SS 207
3:00 PM – August 16, 2017

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|---|---------------------|---------|
| 1. Call to Order: Roll Call (sign in) | | 3:00 pm |
| 2. Approval of Minutes from 5/17/17 | | |
| 3. Senate President’s Verbal and Written Report | | |
| 4. New Business | | 3:05 pm |
| a. Meeting Norms | | |
| b. District Update | B. Baron | 3:10 pm |
| c. SSSP/SE/BS Combined Report | | 3:35 pm |
| d. Motion to reaffirm OER Ad-Hoc Committee | | 3:50 pm |
| e. Sub-Committee Sign-Up | | 4:00 pm |
| 5. Old Business | | |
| a. Academic Senate VP/ | | |
| b. Non-Credit Coordinator | | |
| 6. College President’s Report | D. Rodriguez | 4:05 pm |
| 7. Committees | | 4:15 pm |
| a. Ed. Policy | J. Gilbert | |
| b. Personnel Policy | J. Notarangelo | |
| c. Student Services | A. Aguilar-Kitibutr | |
| d. Career/Tech | S. Meyer | |
| e. Equity/Diversity | | |
| f. Elections | J. Demsky | |
| g. Curriculum | M. Copeland | |
| h. Program Review | P. Ferri-Milligan | |
| i. Accreditation & SLOs | C. Huston | |
| j. Professional Development | R. Hamdy | |
| 8. Additional Reports | | |
| a. SBCCD-CTA | A. Avelar | |
| b. District Assembly | J. Gilbert | |
| 9. Announcements | | 4:25 pm |
| 10. Public Comments | | |
| 11. Adjournment | | 4:30 pm |