

**SBVC ACADEMIC SENATE**  
**AD/SS 207**  
**3:00 PM – October 4, 2017**

1. Call to Order: Roll Call (sign in)		3:00 pm
2. Approval of Minutes from 9/20/17		
3. Senate President’s Verbal and Written Report		3:05
4. New Business		
a. Academic Senate President Nominations Open	J. Demsky	3:10
b. Maxient Update	R. Carlos	3:15
c. EDCT Reorganization	R. Galope	3:20
d. Committee Structure		3:40
5. Old Business		
a. Resolution FA17-01 (2nd Reading)	Action Item	3:55
b. SSSP/SE/BS Combined Report		
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

**SBVC ACADEMIC SENATE (as posted)**

**AD/SS 207**

**3:00 PM – September 20, 2017**

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|---|---------------------|---------|
| 1. Call to Order: Roll Call (sign in)           |                     | 3:00 pm |
| 2. Approval of Minutes from 9/06/17             |                     |         |
| 3. Senate President's Verbal and Written Report |                     | 3:05    |
| 4. New Business                                 |                     |         |
| e. ZTC Degree – Romana                          | R. Pires            | 3:10    |
| f. Non-Credit minimum GPA - Jeremiah            | J. Gilbert          | 3:15    |
| g. BP 4020                                      | M. Copeland         | 3:25    |
| h. Committee Structure                          |                     | 3:35    |
| 5. Old Business                                 |                     |         |
| c. Faculty Ethics Policy                        |                     | 3:55    |
| 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 |