

SBVC Academic Senate
ADSS 207 ♦ 3:00pm
AGENDA – April 20, 2016

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 4/6/2016
3. President’s Verbal & Written Report
4. New Business
 - a. SIs and FTES (Marc Donnhauser)
 - b. Second Readings [Action Items]
 - i. Resolution SP16.02 Funding Supplemental Instruction for Student Success
 - ii. Resolution SP16.03 Support for a Coordinator of Distance Education
 - c. District Services Planning and Program Review committee makeup and resource prioritization (Keith Wurtz)
 - d. District Enrollment Management Committee Presentation of Draft Plan (Keith Wurtz)
 - e. Behavioral Intervention Team (Elaine Akers & Raymond Carlos)
5. Old Business
6. Committees 4:10pm

a. Ed Policy	Romana Pires	No Report
b. Student Services	Ailsa Aguilar-Kitibutr	No Report
c. Personnel Policy	Jeremiah Gilbert	No Report
d. Career & Tech. Ed.	Stacy Meyer	No Report
e. Equity/Diversity	John Stankas	No Report
f. Elections	David Smith	No Report
g. Curriculum	Leticia Hector	<i>Update</i>
h. Program Review	Paula Ferri-Milligan	<i>Update</i>
i. Professional Development	Rania Hamdy	<i>Update</i>
j. Accreditation & SLOs	Celia Huston	No Report
7. Additional Reports 4:20pm

a. College President’s Report	Gloria Fisher
b. SBCCD-CTA	Sheri Lillard
c. District Assembly	John Stankas
d. College Council	Jeremiah Gilbert
8. Public Comments
9. Announcements
10. Adjournment

San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve the quality of life in the Inland Empire and beyond.