

SBVC Academic Senate
ADSS 207 3:00-4:30 pm
AGENDA October 30, 2013

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|-----|---|------------------------|---------------|
| 1. | Call to Order: Roll Call (sign-in) | | 3:00pm |
| 2. | Approval of Minutes from 10/16/2013 | | |
| 3. | President's Verbal & Written Report | | |
| 4. | New Business | | |
| | a. Area D Meeting Update & Fall Plenary Preview | | |
| | b. Committee Charge and/or Membership Changes | | |
| | i. Budget | Celia Huston | |
| | ii. Curriculum | Leticia Hector | |
| | iii. Program Review | Sheri Lillard | |
| | iv. Accreditation & SLOs | | |
| | c. Institution Set Standards | Celia Huston | |
| 5. | Old Business | | |
| 6. | Committees: | | 4:00pm |
| | a. Ed Policy | Romana Pires | No Report |
| | b. Student Services | Ailsa Aguilar-Kitibutr | No Report |
| | c. Personnel Policy | Algie Au | No Report |
| | d. Career & Tech. Ed. | Stacy Meyers | No Report |
| | e. Financial Policy | Kellie Barnett | No Report |
| | f. Equity/Diversity | John Stankas | No Report |
| | g. Legislative Policy | Jeremiah Gilbert | No Report |
| | h. Elections – <i>Presidential Nominations</i> | Celia Huston | <i>Update</i> |
| | i. Curriculum | Leticia Hector | <i>Update</i> |
| | j. Program Review | Sheri Lillard | <i>Update</i> |
| | k. Professional Development | Rania Hamdy | <i>Update</i> |
| 7. | Additional Reports | | 4:15pm |
| | a. College President's Report | Gloria Fisher | |
| | b. SBCCD-CTA | Sheri Lillard | |
| | c. District Assembly | John Stankas | |
| 8. | Public Comments | | |
| 9. | Announcements | | |
| 10. | Adjournment | | |