

**SBVC Academic Senate**  
**ADSS 207 3:00-4:30 pm**  
**AGENDA**  
**January 29, 2014**

1. Call to Order: Roll Call (sign-in) 3:00pm
  
2. Approval of Minutes from 01/15/2014
  
3. President's Verbal & Written Report
  
4. New Business
  - a. Curriculum Committee Chair (*nomination*)
  - b. Campus Needs Funding flow chart - *SBVC Budget committee*
  - c. SBVC Organizational handbook - *College Council*
  
5. Old Business
  - a. Audit Policy (*Action item*)
  - a. Grant submission process
  
6. Committees: 4:00pm

a. Ed Policy	Romana Pires	<i>Update</i>
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	Algie Au	No Report
h. Elections	Celia Huston	<i>Update</i>
i. Curriculum	Leticia Hector	No Report
j. Program Review	Sheri Lillard	<i>Update</i>
k. Professional Development	Rania Hamdy	No report
l. Accreditation & SLOs	Celia Huston	No report
  
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