

SBVC Academic Senate
ADSS 207 3:00-4:30 pm
AGENDA
February 19, 2014

1. Call to Order: Roll Call (sign-in) 3:00pm

2. Approval of Minutes from 02/05/2014

3. President's Verbal & Written Report

4. New Business
 - a. District budget Brain Trust analysis
 - b. March 19 meeting – *Spring break*

5. Old Business
 - a. SBVC Budget committee - membership composition
 - b. Program Review Committee charge /description
 - c. Institutional set standard
 - d. SBVC Organizational “Governance” Handbook

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.	<i>Vacant</i>	No Report
e. Financial Policy	Kellie Barnett	No Report
f. Equity/Diversity	John Stanskas	No Report
g. Legislative Policy	Algie Au	No Report
h. Elections	Celia Huston	No Report
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	<i>Update</i>

7. Additional Reports 4:15pm

a. College President's Report	Gloria Fisher
b. SBCCD-CTA	Sheri Lillard
c. District Assembly	John Stanskas

8. Public Comments

9. Announcements

10. Adjournment