

**SBVC Academic Senate**  
**ADSS 207 3:00-4:30 pm**  
**AGENDA**  
**April 16, 2014**

1. Call to Order: Roll Call (sign-in) 3:00pm
  
2. Approval of Minutes from 04/02/2014
  
3. President's Verbal & Written Report
  
4. New Business
  - a. Student Success and Support Plan – *Matriculation committee*
  - b. Matriculation committee name change – *Matriculation committee*
  - c. Preview of the Student Equity Plan – *James Smith*
  - d. Institutional Set Standards for online – *Jack Jackson*
  - e. Grant Process, Title V grant information – *Kathleen Rowley*
  
5. Old Business
  - a. BP & AP open edits
  - b. Academic Dishonesty
  - c. Standard reviews ( IIA, IIIA)
  
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.	<i>Vacant</i>	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	No Report
k. Professional Development	Rania Hamdy	<i>Update</i>
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 Stankas
  
8. Public Comments
  
9. Announcements
  
10. Adjournment