

SBVC Academic Senate
ADSS 207 3:00-4:30 pm
AGENDA September 18, 2013

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

2. Approval of Minutes from 9/4/2013

3. President's Verbal & Written Report

4. New Business
 - a. K-16 Bridge Program Resolution [First Reading]
 - b. Campus Budget Committee [Action Item] Scott Stark
 - c. Mission, Vision, Values Review
 - d. Accreditation Standard 2A Small Group Review Celia Huston
 - e. Water Supply Technology Division Move Haragewen Kinde

5. Old Business
 - a. Wait List Revisit
 - b. Committee Structure Review

6. Committees: 4:10pm
 - 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 Celia Huston No Report
 - i. Curriculum Leticia Hector Update
 - j. Program Review – 4-Year Efficacy Cycle [Action Item] Sheri Lillard Update
 - k. Professional Development TBD No Report

7. Additional Reports 4:20pm
 - a. College President's Report Gloria Fisher
 - b. SBCCD-CTA Sheri Lillard
 - c. District Assembly John Stankas

8. Public Comments

9. Announcements

10. Adjournment