

SBVC Academic Senate
ADSS 207 3:00-4:30 pm
AGENDA October 2, 2013

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

2. Approval of Minutes from 9/18/2013

3. President's Verbal & Written Report

4. New Business
 - a. Substantive Change Proposal Jack Jackson
 - b. EAP MOU
 - c. Accreditation Standard 2B/C Small Group Review Celia Huston

5. Old Business
 - a. Committee Structure Review

6. Committees: 4:05pm
 - 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 – *District Budget Committee* Kellie Barnett Update
 - f. Equity/Diversity John Stanskas No Report
 - g. Legislative Policy Jeremiah Gilbert No Report
 - h. Elections – *Presidential Nominations* Celia Huston Update
 - i. Curriculum Leticia Hector No Report
 - j. Program Review Sheri Lillard Update
 - k. Professional Development Rania Hamdy No Report

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