

SBVC Academic Senate
ADSS 207 3:00-4:30 pm
AGENDA November 20, 2013

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

2. Approval of Minutes from 11/06/2013

3. President's Verbal & Written Report

4. New Business
 - a. Basic Skills Committee Charge and Membership
 - b. Student Success Project Paula Ferri-Milligan
 - c. Audit Policy
 - d. Core Competency Report and Recommendations Celia Huston

5. Old Business
 - a. Substantive Change Proposal Jack Jackson
 - 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 – *Presidential Election Results* Celia Huston Update
 - i. Curriculum – *Membership Changes* Leticia Hector Update
 - j. Program Review– *Membership Changes* Sheri Lillard Update
 - k. Professional Development Rania Hamdy No Report
 - l. Accreditation & SLOs Celia Huston 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