

**SBVC Academic Senate**  
**ADSS 207 ♦ 3:00pm**  
**AGENDA – February 18, 2015**

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 2/4/2015
3. President’s Verbal & Written Report
4. New Business
  - a. SP15.01 Culinary Arts Program Resolution [First Reading]
  - b. ACCJC Report and Deficiencies
    - a. Campus Recommendation
    - b. District Recommendations
    - c. Commission Recommendation
5. Old Business
  - a. Outstanding Professor Policy Revision
6. Committees 4:05pm

a. Ed Policy	Romana Pires	No Report
b. Student Services	Ailsa Aguilar-Kitibutr	No Report
c. Personnel Policy - <i>Faculty Vacancy Process</i>	Algie Au	<i>Update</i>
d. Career & Tech. Ed.	Achala Chatterjee	No Report
e. Financial Policy	David Smith	No Report
f. Equity/Diversity	John Stanskas	No Report
g. Legislative Policy	Jeremiah Gilbert	No Report
h. Elections	Celia Huston	No Report
i. Curriculum	Leticia Hector	No Report
j. Program Review	Sheri Lillard	No Report
k. Professional Development	Rania Hamdy	No Report
l. Accreditation & SLOs	Celia Huston	No Report
7. Additional Reports 4:15pm

a. College President’s Report	Gloria Fisher
b. SBCCD-CTA	Sheri Lillard
c. District Assembly	John Stanskas
d. College Council	Jeremiah Gilbert
8. Public Comments
9. Announcements
10. Adjournment