

**SBVC Academic Senate**  
**ADSS 207 ♦ 3:00pm**  
**AGENDA – March 4, 2015**

- |     |  |                        |               |
|-----|--|------------------------|---------------|
| 1.  | Call to Order: Roll Call (sign-in)                     |                        | 3:00pm        |
| 2.  | Approval of Minutes from 2/18/2015                     |                        |               |
| 3.  | President’s Verbal & Written Report                    |                        |               |
| 4.  | New Business   |                        |               |
|     | a. International Student Program Update                | Glen Kuck              |               |
|     | b. 15-16 Budget and Proposed Resource Allocation Model | Scott Stark            |               |
|     | c. Vote of No Confidence Process and Timeline          |                        |               |
| 5.  | Old Business   |                        |               |
|     | a. Outstanding Professor Policy Revision               |                        |               |
|     | b. ACCJC Report and Deficiencies                       |                        |               |
| 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         | <i>Update</i> |
|     | j. Program Review                                      | Sheri Lillard          | <i>Update</i> |
|     | k. Professional Development                            | Rania Hamdy            | <i>Update</i> |
|     | 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  |                        |               |