

SBVC Academic Senate
ADSS 207 ♦ 3:00pm
AGENDA – March 25, 2015

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 3/4/2015
3. President’s Verbal & Written Report
4. New Business
 - a. Resolution SP15.02 Vote of No Confidence for Chancellor [First Reading]
 - b. Resolution SP15.03 ACCJC Commission Recommendation 1 and Minimum Eligibility Requirements for Chief Executive Officers [First Reading]
 - c. Bylaws Revision – Executive Committee Composition
 - d. District Assembly Ad Hoc Non-Credit Recommendations
5. Old Business
 - a. Review of College Mission Statement
 - b. Compressed Calendar
 - c. 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	Algie Au	No Report
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