

SBVC Academic Senate
ADSS 207 ♦ 3:00pm
AGENDA – October 15, 2014

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|-----|---|-------------------------------------|---------------|
| 1. | Call to Order: Roll Call (sign-in) | | 3:00pm |
| 2. | Approval of Minutes from 10/01/2014 | | |
| 3. | President’s Verbal & Written Report | | |
| 4. | New Business | | |
| | a. FACCC: Wrap Up of the Legislative Year | John Smith | |
| | b. Student Equity Plan | Ailsa Aguilar-Kitibutr & Marco Cota | |
| | c. Arrowhead News | Joe Notarangelo | |
| | d. 3-Year Staffing Plan Feedback | | |
| 5. | Old Business | | |
| | a. AP/BP Updates | | |
| | • BP 2725 (Board Member Compensation) | | |
| | • AP/BP 4025 (Philosophy and Criteria for Associate Degree and General Education) | | |
| | b. Bylaws – Presidential Term Limit | | |
| | c. Faculty Vacancies | | |
| 6. | Committees: | | 4:00pm |
| | 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 Stankas | 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 | <i>Update</i> |
| | k. Professional Development | Rania Hamdy | No Report |
| | l. Accreditation & SLOs – <i>ACCJC Site Visit</i> | Celia Huston | <i>Update</i> |
| 7. | Additional Reports | | 4:10pm |
| | a. College President’s Report | Gloria Fisher | |
| | b. SBCCD-CTA | Sheri Lillard | |
| | c. District Assembly | John Stankas | |
| 8. | Public Comments | | |
| 9. | Announcements | | |
| 10. | Adjournment | | |

