

SBVC Academic Senate
LIB 149 ♦ 3:00pm
AGENDA – September 16, 2015

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 09/02/2015
3. President’s Verbal & Written Report
4. New Business
 - a. Fall Update Bruce Baron
 - b. Audit Recommendations
 - c. AP and BP for Student Academic Integrity?
 - d. SBVC International Program Presentation Jeanne Marquis
 - e. Resolutions [First Reading]
 - i. FA15.03 - ACCJC Follow-up Report Expectations
 - ii. FA15.04 - Shared Governance and International Student Program
 - iii. FA15.05 - Reimbursement of Tuition for Bachelor of Arts and Master of Arts Coursework for College President
 - f. Resolutions [Second Reading – Action Item]
 - i. FA15.01 - Developing a Non-Credit Program Implementation Plan
 - ii. FA15.02 - Researching an International Program Implementation Plan
5. Old Business
 - a. Review: Committee Structure 2014-16
6. Committees 4:00pm
 - a. Ed Policy Romana Pires No Report
 - b. Student Services Ailsa Aguilar-Kitibutr No Report
 - c. Personnel Policy Jeremiah Gilbert No Report
 - d. Career & Tech. Ed. Stacy Meyer No Report
 - e. Equity/Diversity John Stankas No Report
 - f. Elections David Smith No Report
 - g. Curriculum Leticia Hector Update
 - h. Program Review Paula Ferri-Milligan Update
 - i. Professional Development Rania Hamdy Update
 - j. Accreditation & SLOs Celia Huston Update
7. Additional Reports 4:15pm
 - a. College President’s Report Gloria Fisher
 - b. SBCCD-CTA Sheri Lillard
 - c. District Assembly John Stankas
 - d. College Council Jeremiah Gilbert
8. Public Comments
9. Announcements
10. Adjournment