

SBVC Academic Senate
LIB 149 ♦ 3:00pm
AGENDA – September 30, 2015

1. Call to Order: Roll Call (sign-in) 3:00pm

2. Approval of Minutes from 09/16/2015

3. President’s Verbal & Written Report

4. New Business
 - a. Fall Update Bruce Baron
 - b. Education Planning Initiative (EPI) Presentation Benjamin Mudgett
 - c. Faculty Vacancy Process Concerns
 - d. Resolutions [Second Reading – Action Item]
 - 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

5. Old Business
 - a. Review: Committee Structure 2014-16

6. Committees 4:00pm

a. Ed Policy – <i>Audit Recommendations</i>	Romana Pires	<i>Update</i>
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 – <i>President Election Timeline</i>	David Smith	<i>Update</i>
g. Curriculum	Leticia Hector	<i>Update</i>
h. Program Review	Paula Ferri-Milligan	No Report
i. Professional Development	Rania Hamdy	<i>Update</i>
j. Accreditation & SLOs	Celia Huston	<i>Update</i>

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