

**SBVC Academic Senate**  
**ADSS 207 ♦ 3:00pm**  
**AGENDA – October 7, 2015**

- |  |                        |               |
|--|------------------------|---------------|
| 1. Call to Order: Roll Call (sign-in)  |                        | 3:00pm        |
| 2. Approval of Minutes from 09/30/2015   |                        |               |
| 3. President’s Verbal & Written Report   |                        |               |
| 4. New Business  |                        |               |
| a. SSSP Report Update  | Marco Cota             |               |
| b. Core Competencies Discussion  | Celia Huston           |               |
| c. Scholarship Committee Concerns  | Joel Lamore            |               |
| d. Committee Structure 2016-18   |                        |               |
| 5. Old Business  |                        |               |
| a. Faculty Vacancy Process Concerns  |                        |               |
| b. 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 |                        |               |
| 6. Committees <span style="float: right;">4:00pm</span>  |                        |               |
| 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>Presidential Nominations</i>   | David Smith            | <i>Update</i> |
| g. Curriculum  | Leticia Hector         | <i>Update</i> |
| h. Program Review  | Paula Ferri-Milligan   | <i>Update</i> |
| i. Professional Development  | Rania Hamdy            | <i>Update</i> |
| j. Accreditation & SLOs – <i>Follow-up Report First Draft</i>  | Celia Huston           | <i>Update</i> |
| 7. Additional Reports <span style="float: right;">4:15pm</span>  |                        |               |
| 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  |                        |               |