

SBVC Academic Senate
ADSS 207 ♦ 3:00pm
AGENDA – October 21, 2015

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|-----|--|------------------------|---------------|
| 1. | Call to Order: Roll Call (sign-in) | | 3:00pm |
| 2. | Approval of Minutes from 10/07/2015 | | |
| 3. | President’s Verbal & Written Report | | |
| 4. | New Business | | |
| | a. SBVC Foundation | Karen Childers | |
| | b. SSSP Report Update | Gina Curasi | |
| | c. Student Equity Plan | Johnny Conley | |
| | d. Recommendations of Accreditation Task Force | | |
| 5. | Old Business | | |
| | a. Non-credit Planning Meeting Update | Dirkson Lee | |
| | b. Core Competencies Discussion | Celia Huston | |
| | c. Honors Committee Concerns | | |
| | d. Committee Structure 2016-18 | | |
| 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 Stanskas | No Report |
| | f. Elections – <i>Presidential Nominees</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 | 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 Stanskas | |
| | d. College Council | Jeremiah Gilbert | |
| 8. | Public Comments | | |
| 9. | Announcements | | |
| 10. | Adjournment | | |