

**SBVC Academic Senate**  
**ADSS 207 ♦ 3:00pm**  
**AGENDA – November 4, 2015**

1. Call to Order: Roll Call (sign-in) 3:00pm
  
2. Approval of Minutes from 10/21/2015
  
3. President’s Verbal & Written Report
  
4. New Business
  - a. Student Enrollment and Financial Aid implications April Dale Carter & Amber Gallagher
  - b. Student Integrity Form Update
  - c. Resolution FA15.06 SBCCD District Reserve Funds [First Reading]
  - d. AP/BP Updating Cycle
  - e. Flex Calendar Discussion
  
5. Old Business
  - a. Student Equity Plan Johnny Conley
  - b. Faculty Vacancy Process Concerns
  - c. 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 – *Presidential Election Results* David Smith Update
  - 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 Stanskas
  - d. College Council Jeremiah Gilbert

8. Public Comments

9. Announcements

10. Adjournment