

SBVC Academic Senate
ADSS 207 ♦ 3:00pm
AGENDA – November 18, 2015

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 11/4/2015
3. President’s Verbal & Written Report
4. New Business
 - a. Community College Survey of Student Engagement James Smith
 - b. Resolution FA15.06 SBCCD District Reserve Funds
[Second Reading – Action Item]
 - c. Fall Plenary Updates
 - d. C-ID on Transcripts?
 - e. AB798 College Textbook Affordability Act of 2015
5. Old Business
 - a. Flex Calendar Discussion
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	David Smith	No Report
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