

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

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|---|------------------------|---------------|
| 1. Call to Order: Roll Call (sign-in) | | 3:00pm |
| 2. Approval of Minutes from 1/21/2015 | | |
| 3. President’s Verbal & Written Report | | |
| 4. New Business | | |
| a. Core Competencies Review | Celia Huston | |
| b. Program Review Chair Vacancy | | |
| c. Outstanding Professor Policy Revision | | |
| d. Bylaws – Non-instructional Day Meetings Language | | |
| 5. Old Business | | |
| a. Bylaws – Standing Committee Language | | |
| b. Compressed Calendar – Pros, Cons, Concerns | | |
| 6. Committees | | 4:00pm |
| a. Ed Policy – <i>Complaint Form Update [Action Item]</i> | Romana Pires | <i>Update</i> |
| b. Student Services | Ailsa Aguilar-Kitibutr | No Report |
| c. Personnel Policy | Algie Au | No Report |
| d. Career & Tech. Ed. | Achala Chatterjee | No Report |
| e. Financial Policy | David Smith | No Report |
| f. Equity/Diversity | John Stanskas | No Report |
| g. Legislative Policy | Jeremiah Gilbert | No Report |
| h. Elections | Celia Huston | No Report |
| i. Curriculum | Leticia Hector | <i>Update</i> |
| j. Program Review | Sheri Lillard | <i>Update</i> |
| k. Professional Development | Rania Hamdy | No Report |
| l. Accreditation & SLOs | Celia Huston | No Report |
| 7. Additional Reports | | 4:10pm |
| 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 | | |