

**SBVC Academic Senate**  
**ADSS 207 ♦ 3:00pm**  
**AGENDA – November 5, 2014**

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 10/29/2014
3. President’s Verbal & Written Report
4. New Business
  - a. Fall Plenary Resolutions and Disciplines List
  - b. AB86 Update Emma Dias
  - c. Student Complaint & Grievance Processes Ricky Shabazz
5. Old Business
  - a. Academic Dishonesty Incident Report
  - b. AP/BP Updates
    - AP/BP 4025 (Philosophy and Criteria for Associate Degree and General Education)
    - AP/BP 5500 (Standards of Student Conduct & Discipline)
6. Committees: 4:00pm
  - a. Ed Policy Romana Pires No Report
  - 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 Stankas No Report
  - g. Legislative Policy Jeremiah Gilbert No Report
  - h. Elections Celia Huston No Report
  - i. Curriculum Leticia Hector Update
  - j. Program Review Sheri Lillard Update
  - 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 Stankas
8. Public Comments
9. Announcements
10. Adjournment