

SBVC ACADEMIC SENATE
AD/SS 207 3:00 PM – February 1, 2017

1. Call to Order: Roll Call (sign in)		3:00 pm
2. Approval of Minutes from 1/18/16		
3. Senate President's Verbal and Written Report		
4. New Business		3:10 pm
a. Proposal to Outsource Bookstore	S. Stark	
b. Student Success Policy	J. Gilbert	
c. Faculty Replacement Chart Review	C. Huston	
d. Equivalency Process	C. Huston	
5. Old Business		
6. College President's Report	D. Rodriguez	4:10 pm
7. Committees		4:20 pm
a. Ed. Policy	J. Gilbert	
b. Personnel Policy	J. Lamore	
c. Student Services	A. Aguilar-Kitibutr	
d. Career/Tech	S. Meyer	
e. Equity/Diversity	L. Lopez	
f. Legislative Policy	A. Avelar	
g. Elections	Vacant	
h. Financial Policy	T. Vasquez	
i. Curriculum	M. Copeland	
j. Program Review	P. Ferri-Milligan	
k. Accreditation & SLOs	C. Huston	
g. Professional Development	R. Hamdy	
8. Additional Reports		
a. SBCCD-CTA	A. Avelar	
b. District Assembly	J. Gilbert	
9. Announcements		
10. Public Comments		
11. Adjournment		4:30 pm