

**SBVC Academic Senate**  
**ADSS 207 ♦ 3:00pm**  
**AGENDA – April 6, 2016**

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 3/2/2016 & 3/23/2016
3. President’s Verbal & Written Report
4. New Business
  - a. Student Success Activities and Projects (J. Nguyen, C. Williams, and Y. Carter)
  - b. Update on Institutional Effectiveness Goals and Institution-Set Standards (James Smith)
  - c. Basic Skills Proposal for 2016 (James Smith)
  - d. Resolution SP16.02 Funding Supplemental Instruction for Student Success – First Reading
  - e. Resolution SP16.03 Support for a Coordinator of Distance Education – First Reading
  - f. Resolution SP16.01 Textbook Affordability and Open Education Resources – Second Reading [Action Item]
  - g. SLO Process (Celia Huston)
5. Old Business
  - a. ILO Discussion (Celia Huston)
6. Committees 4:10pm

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 4:20pm

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

*San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve the quality of life in the Inland Empire and beyond.*