

**SBVC Academic Senate**  
**LIB 149 ♦ 3:00pm**  
**AGENDA – March 23, 2016**

- |     |   |                        |               |
|-----|---|------------------------|---------------|
| 1.  | Call to Order: Roll Call (sign-in)                    |                        | 3:00pm        |
| 2.  | Approval of Minutes from 3/2/2016                     |                        |               |
| 3.  | President’s Verbal & Written Report                   |                        |               |
| 4.  | New Business  |                        |               |
|     | a. District Update                                    | Bruce Baron            |               |
|     | b. Education Planning Initiative                      | Robert McAtee          |               |
|     | c. STEM – Priority Registration & Funding             | Marc Donnhauser        |               |
|     | d. College Textbook Affordability Act                 | Romana Pires           |               |
|     | e. Open Education Resource Resolution – First Reading |                        |               |
|     | f. Enrollment Ideas                                   | Henry Hua              |               |
| 5.  | Old Business  |                        |               |
|     | a. Curriculum and Financial Aid                       | Henry Hua              |               |
| 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 Stankas           | 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 Stankas           |               |
|     | d. College Council                                    | Jeremiah Gilbert       |               |
| 8.  | Public Comments                                       |                        |               |
| 9.  | Announcements   |                        |               |
| 10. | Adjournment   |                        |               |