

SBVC Academic Senate
ADSS 207 ♦ 3:00pm
AGENDA – September 2, 2015

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 08/19/2015
3. President’s Verbal & Written Report
4. New Business
 - a. District Budget Update Jose Torres
 - b. Faculty Vacancy Process Update Scott Stark
 - c. BP2510 and Written Board Response
 - d. Tuition Reimbursement and Doctoral Stipend for College President
 - e. ACCJC Follow-up Report Expectations
 - f. Non-credit Planning Meeting Update Dirkson Lee
 - g. Resolutions [First Reading]
 - i. FA15.01 - Developing a Non-Credit Program Implementation Plan
 - ii. FA15.02 - Researching an International Program Implementation Plan
5. Old Business
 - a. Review: Committee Structure 2014-16
6. Committees 4:00pm

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 4:15pm

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