



Academic Senate

Sign-In Sheet

April 3, 2019

	SENATOR	INITIAL
A	Ababat, Anthony	
	Aguilar-Kitibutr, Ailsa	AK
	Allen, Tammy	TA
	Avelar, Amy	AA
B	Banola, John	C
	Bernardo, Yecica	
	Bjerke, Jennifer	JB
	Burns-Peters, Davena	BP
C	Castro, Anthony	CA
	Copeland, Mary	MC
D	Demsky, Jeffrey [Adam Pave, proxy]	JD
F	Ferri-Milligan, Paula	FM
	Fozouni, Daihim	DF
G	Gregory, Leslie	LG
H	Hallex, Alicia	HA
	Hamdy, Rania	HR
	Huston, Celia	CH
J	Jacobo, Magdalena	JM
	Jones, Carol	JC
	Jones, EJ	JE
	Jones, Patricia	JP
K	Kafela, Kathy	KA
L	Lawler, Kenneth	KL
	Lopez, Leonard	LL
M	Melancon, Kenny	
	Milligan, Joshua	SM

	SENATOR	INITIAL
M	Moeung, Botra	MB
N	Notarangelo, Joseph	NN
S	Smith, David	DS
	Sobhanian, Soha	SS
T	Tasaka, Bethany	BT
V	Valdez, Maria	MV
	Vasquez, Tatiana	
W	Wall, Patti	PW
	Worsley, Margaret	
	FREQUENT VISITORS	INITIAL
B	Burnham, Lorrie	
H	Humble, Dina	HA
J	Johnson, Wally	
L	Lewis, Stephanie	
M	Maniaol, Albert	
Q	Quach, Patty	
R	Rodriguez, Diana	
S	Smith, James	
T	Thayer, Scott	ST
W	Weiss, Kay	
	VISITORS (please print your name)	INITIAL

See reverse side for additional spaces.



SBVC ACADEMIC SENATE
President's Report
April 3, 2019

SBVC's 24th Annual Spotighting Our Success Awards Celebration will take place on May, 10, 2019 from 5:30pm – 8:00pm. Nominations for Spotighting awards, including Outstanding Professor, close on Friday April 5th.

District Campus Climate Survey has been sent out via e-mail. This is a valuable survey that provides the campus an opportunity to give feedback on the quality of the services that District provides, including HR, accounts payable, technology services and much more. The survey results are used as part of District Program Review and as accreditation evidence. Please take the time to complete the District Climate Survey and encourage your colleagues to complete the survey.

BP & AP 3570 Smoking on Campus came to District Assembly for a second read on 4/2/19 and was pulled for further discussion. BP & AP 3570 proposes that SBCCD become a smoke-free and tobacco-free environment.

Academic Senate Scholarship: We are awarding one \$250.00 scholarship this year. A sub-committee of the Exec reviewed scholarships applications and selected a recipient. It's never too late to contribute! Remember we have two opportunities for matching funds. The Foundation will match up to \$2,500 of faculty contributions, and a Board member will match up to \$1,000 of faculty contributions.

ACCJC Annual Report: The Office of Research Planning and Institutional Effectiveness is in the process of finishing up and submitted the ACCJC Annual Report. The ACCJC is continuing their current practice of streamlining reporting and the Annual Report is far more data oriented than in the past.

Upcoming Topics

Institution-Set Standards
SSSP/Student Equity Report

Save the Date

ASCCC 2019 Spring Plenary Session, April 11 – 13, 2019 - Bay Area (Celia)
Career and Noncredit Education Institute, April 25-27, 2019 – San Diego
ACCJC Partnership for Excellence, April 30 - May 3, 2019 - Bay Area (Celia, Terry H.)
Faculty Leadership Institute, June 13 - 15, 2019 – Sacramento
Curriculum Institute, July 10-13, 2019 – Bay Area (Mary)
Fall Plenary, November 7-9, 2019 – Newport Beach



SBVC ACADEMIC SENATE

**Agenda
Wednesday, April 3, 2019**

3:00-4:30 PM AD/SS 207

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|---|---------|
| 1. Call to Order and Roll Call (Sign-In) | 3:00 pm |
| 2. Public Comments | 3:00 pm |
| 3. Academic Senate President's Report | 3:05 pm |
| 4. SBVC President's Report | 3:10 pm |
| a. Vision for Success | |
| b. Promise Update | |
| 5. Committee Reports | 3:15 pm |
| a. Personnel Policy – Joe Notarangelo | |
| b. Student Services – Ailsa Aguilar-Kitibutr | |
| c. CTE - Kenny Melancon – No Update | |
| d. EEO – Rania Hamdy – No Update | |
| e. Professional Development – Rania Hamdy | |
| f. Elections – Davena Burns-Peters | |
| g. Curriculum – Mary Copeland | |
| h. Program Review – Paula Ferri-Milligan | |
| i. Accreditation & SLOs – Celia Huston – Update | |
| j. Non-Credit – Anthony Ababat | |
| k. Ed. Policy – None | |
| l. Legislative - None | |
| m. Financial Policy - None | 3:20 pm |
| 6. Additional Reports | |
| a. SBCCD-CTA – Amy Avelar | |
| b. District Assembly - | |
| 7. Consent Agenda | 3:25 pm |
| a. Minutes 3-20-19 | |
| 8. Old Business | 3:30 pm |
| a. ASCCC Spring Plenary Resolutions | |
| 9. New Business | 3:40 pm |
| a. Outstanding Faculty | |
| b. CTE Online Pathways Grant | |
| c. 2018-2019 Academic Senate Sub-Committees | |
| d. Election of New Senators | |
| 10. Announcements | 4:25 pm |
| 11. Adjournment | 4:30 pm |

Commonly known as the "Ten Plus One," (as articulated in Title 5 of the Administrative Code of California, Sections 53200) the following define "Academic and Professional matters."

<ul style="list-style-type: none"> 1. Curriculum including establishing prerequisites and places courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 	<ul style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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Academic Senate Meeting Dates Spring 2019: ~~1/16/19, 1/30/19~~, 2/6/19, 2/20/19, 3/6/19, 3/20/19, 4/3/19, 4/17/19, 5/1/19, 5/15/19