

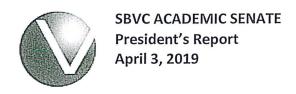
Academic Senate

Sign-In Sheet April 3, 2019

	SENATOR	INITIAL		SENATOR	INITIAL
А	Ababat, Anthony			Moeung, Botra	
	Aguilar-Kitibutr, Ailsa	Re	No.	Notarangelo, Joseph	72
	Allen, Tammy	301	S	Smith, David	1/3(
	Avelar, Amy	A		Sobhanian, Soha	54
B	Banola, John		1	Tasaka, Bethany	BI
	Bernardo, Yecica		V	Valdez, Maria	m)
	Bjerke, Jennifer	moc		Vasquez, Tatiana	11.0
	Burns-Peters, Davena	20	5 W	Wall, Patti	P(1)
C	Castro, Anthony	THE		Worsley, Margaret	
	Copeland, Mary	MC		FREQUENT VISITORS	INITIAL
	Demsky, Jeffrey [Adam	4	13	Burnham, Lorrie	
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	Hamdy, Rania	THE .		Rodriguez, Diana	
	Huston, Celia	0/2	5	Smith, James	
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	Jones, Carol	0	W	Weiss, Kay	
	Jones, EJ		and the same of th	VISITORS	
	Jones, Patricia	A ST		(please print your name)	INITIAL
K	Kafela, Kathy	16			
lan e	Lawler, Kenneth	1			
	Lopez, Leonard				
N. Committee	Melancon, Kenny				
	Milligan, Joshua	57	-	See reverse side for addit	tional spaces
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SBVC's 24th Annual Spotlighting Our Success Awards Celebration will take place on May, 10, 2019 from 5:30pm – 8:00pm. Nominations for Spotlighting 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

1.	Call to Order and Roll Call (Sign-In)	
2.	Public Comments	
3.	Academic Senate President's Report	3:05 pm
4.	SBVC President's Report a. Vision for Success b. Promise Update	
5.	 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 	3:15 pm 3:20 pm
6.	Additional Reports a. SBCCD-CTA – Amy Avelar	
7.	b. District Assembly - Consent Agenda	2.25
,.	a. Minutes 3-20-19	3:25 pm
8.		3:30 pm
9.	 a. ASCCC Spring Plenary Resolutions New Business a. Outstanding Faculty 	3:40 pm
	b. CTE Online Pathways Grant	
	c. 2018-2019 Academic Senate Sub-Committees	
10	an election of New Schators	
		4:25 pm
11.	Adjournment	4:30 pm

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

 Curriculum including establishing prerequisites and places courses 	7. Faculty roles and involvement in accreditation processes, including	l
within disciplines	self-study and annual reports	l
2. Degree and certificate requirements	8. Policies for faculty professional development activities	ı
3. Grading policies	9. Processes for program review	
4. Educational program development	10. Processes for institutional planning and budget development	
5. Standards or policies regarding student preparation and success	11. Other academic and professional matters as mutually agreed	l
6. District and college governance structures, as related to faculty	upon between the governing board and the senate	ı
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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