

SBVC Academic Senate

Meeting Minutes – Quick Summary

August 21, 2019

1. **Call to Order and Roll Call**
2. **Public Comments:** None
3. **Senate President's Report**
 - a. Academic Senate Retreat
 - b. Answers to FAQ on the role of the Senate.
4. **SBVC President's Report**
 - a. FTES and the Promise Program updates
5. **Committee Reports**
 - a. Curriculum: Check M. Copeland's email from 8/21/19
 - b. Accreditation & SLOs: Upcoming faculty opportunity to work on SLOs
 - c. Professional Development: Upcoming Flex Day is 9/27/19
6. **Additional Reports**
 - a. SBCCD-CTA:
 - i. Negotiations started 8/23/19
 - ii. No new parts of the contract will be sunshined this year
 - b. District Assembly:
 - i. How to locate BPs/APs
 - ii. Process for changing BPs/APs
 - iii. Identifying District Assembly representatives for 2019-2020
7. **Consent Agenda**
 - a. **Motion 1:** Move to approve the consent agenda [passed]
8. **Old Business**
9. **New Business**
 - a. Senator Responsibilities & Meeting Norms
 - i. General guidelines for discussion
 - ii. Attendance
 - iii. Sharing out information
 - b. Senate Standing Committees
 - i. List of standing committees and what they do
 - ii. Senators signed up for committees
 - c. Academic Senate Goals and Priorities 2019 – 2020
 - i. Being aware of what happens in the District
 - ii. Taking ownership of Professional Development
 - iii. Equity
 - iv. The Brown Act and Robert's Rules of Order
 - v. Leadership training
 - vi. Diversity in hiring and working with HR
10. **Announcements**
 - a. MESA workshops
 - b. Low-cost internet option for students.
11. **Adjournment**
 - a. Next meeting: Wednesday, September 4*, 2019, 3:00 – 4:30 p.m., AD/SS 207
*we will go into closed session for part of this meeting