

# SBVC Academic Senate

## Meeting Minutes – Quick Summary

September 4, 2019

1. **Call to Order and Roll Call**
2. **Public Comments:** None
3. **Senate President's Report**
  - a. Introduction of D. Kalantarov
4. **SBVC President's Report**
  - a. Yielded to S. Stark
5. **Committee Reports**
  - b. Personnel Policy: See attachment
  - d. CTE: Donation to the Automotive Department
  - f. Professional Development: Upcoming Flex Day is 9/27/19
  - g. Elections: Upcoming elections include Senate President and adjunct senators.
  - h. Curriculum: The 16-week schedule will be starting in Fall 2021; consider if this will affect your courses and labs or requirements
  - i. Program Review: Needs Assessment, Efficacy rotation, upcoming vacancy for chair position
  - j. Accreditation & SLOs: First draft was completed and visitation dates are finalized
6. **Additional Reports**
  - a. SBCCD-CTA
  - b. District Assembly:
    - i. Discussion of debt due to student nonpayment of funds
7. **Consent Agenda**
  - a. **Motion 1:** Move to approve the consent agenda [passed]
8. **Old Business**
9. **New Business**
  - a. Program Review Reassign Time
    - i. **Motion 2:** Move to support .58 reassign time for the Program Review Chair [passed]
  - b. 2019 – 2020 Budget Forecast
    - i. Budget is running at a deficit this year
    - ii. Impact of Student-Centered Funding Formula and a Call to Action
    - iii. Questions regarding the District's budget
    - iv. Multi-year budget forecast
    - v. Request for positivity in presentations
    - vi. Request for transparency
  - c. Closed session with SBCCDTA
10. **Announcements**
  - a. M. Copeland's book
11. **Adjournment**
  - a. Next meeting: Wednesday, September 18, 2019, 3:00 – 4:30 p.m., AD/SS 207