

SBVC Academic Senate

Meeting Minutes – Quick Summary

September 18, 2019

1. **Call to Order and Roll Call**
2. **Public Comments:** Chancellor B. Baron is unable to attend
3. **Senate President's Report**
4. **SBVC President's Report**
 - a. Committee sign-ups will be starting again soon
 - b. October 30th: ACCJC Presentation on Robert's Rules of Order and the Brown Act
 - c. SLO Faculty Lead
 - d. Guided Pathways Committee is looking for members
 - e. Sabbaticals
 - f. Academic Senate Scholarship
5. **Committee Reports**
 - f. Professional Development: Upcoming Flex Day is 9/27/19, @ONE event on October 25th, Great Teachers Seminar on November 1st at Crafton Hills College
 - g. Elections: Upcoming elections include Senate President, Program Review chair, and adjunct senators
 - i. Program Review: Needs Assessment due back on October 23rd
 - j. Accreditation & SLOs: Working to finalize the ISER draft so it can be distributed campuswide
6. **Additional Reports**
 - a. SBCCD-CTA: Negotiations, online training
7. **Consent Agenda**
 - a. **Motion 1:** Move to approve the consent agenda [passed]
8. **Old Business**
9. **New Business**
 - a. Chancellor's Update: see Public Comments
 - b. Class Caps [M. Copeland]
 - i. **Motion 2:** Support the conversation of class caps [passed]
 - c. Campus Committees [C. Huston]
 - i. Committee membership and attendance
 - ii. Processes for committee sign-ups
10. **Announcements**
 - a. MESA events
 - b. DSPS Disability Fair on October 1st
 - c. Non-credit Committee meeting days/times
11. **Adjournment**
 - a. Next meeting: Wednesday, October 2, 2019, 3:00 – 4:30 p.m., AD/SS 207