SBVC Academic Senate
Meeting Minutes – Quick Summary
October 2, 2019

1. **Call to Order and Roll Call**
2. **Public Comments**
3. **SBVC President's Report**
   a. Brown Act & Roberts Rules of Order presentation on October 30th, 3 – 4:30, Library Viewing Room
   b. Campus Committee Assignments
   c. ASCCC Exemplary Program Award
4. **Committee Reports**
   c. Student Services: Continuing to work from last semester
   g. Elections: D. Burns-Peters was nominated for Academic Senate President (and she accepted)
   h. Curriculum: Discussions on class caps started
   i. Program Review: Needs Assessment is due October 23rd, upcoming workshops, Program Review Chair vacancy
   j. Accreditation & SLOs: ISER draft is nearly ready to go campus-wide
5. **Additional Reports**
   a. SBCCD-CTA
   b. District Assembly: APs/BPs, timeline for Measure CC, RFQP for the parking garage
6. **Consent Agenda**
   a. **Motion 1**: Move to approve the consent agenda [passed]
   b. **Motion 2**: Move to items 8a and 8b so the Chancellor has time to update us [passed]
7. **Old Business**
   a. Campus Committees: Informal discussion on best practices
8. **New Business**
   a. Chancellor's Update: State budget, $3 million grant for EDCT, need for a new budget model, architect hired for CTE building, Promise Program, intent to purchase swap meet property
   b. White Paper: Call to Action
      i. **Motion 3**: Support the White Paper [passed]
   c. Grants: Will reschedule
   d. IEPI Innovation and Effectiveness Plan: review of TESS
      i. **Motion 4**: Support the IEPI Plan [passed]
   e. 2020 – 2021 Calendar
9. **SBVC President's Report**
10. **Announcements**
    a. Distance Education online training
11. **Adjournment**
    a. Next meeting: Wednesday, October 16, 2019, 3:00 – 4:30 p.m., AD/SS 207