

# SBVC Academic Senate

## Meeting Minutes – Quick Summary

October 16, 2019

1. **Call to Order and Roll Call**
2. **Public Comments**
3. **SBVC President's Report**
  - a. Area D Meeting update
  - b. Resolutions for fall plenary
4. **Committee Reports**
  - d. CTE: Concerns over the design of the new CTE building and transparency of the process
  - g. Elections: A. Avelar is the only candidate for Academic Senate President (**Motion 1**: passed), M. Lawler and J. Buchanan are the new part-time representatives on the Senate, C. Huston was elected Program Review Chair starting in fall 2002 (**Vote 1**: passed)
  - h. Curriculum: **Motion 2**: Move to open the Senate by-laws for the Curriculum Committee [passed]
  - i. Program Review: Needs Assessment is due October 23<sup>rd</sup> at noon
  - j. Accreditation & SLOs: Working on the Quality Focus Essay, B. Tasaka is the SLO Faculty Lead
5. **Additional Reports**
  - a. SBCCD-CTA: Negotiations handout [see attachment]
  - b. Guided Pathways: Career fields finalized [see attachment]
6. **Consent Agenda**
7. **Old Business**
  - a. Campus Committees
8. **New Business**
  - a. ~~Budget update~~
  - b. Screening Committee Guide: Feedback will be open until December 1 [see attachment]
  - c. Scheduling Tool: discussion on a change to the finals week schedule and a block-style schedule for class start and end times
  - d. Class Caps
9. **SBVC President's Report**
  - a. Awarding of 1,895 awards
  - b. Promise students completed over 1200 community service hours
  - c. SBVC students placed second at HACU
10. **Announcements**
  - a. MESA Events
11. **Adjournment**
  - a. Next meeting: Wednesday, November 6, 2019, 3:00 – 4:30 p.m., AD/SS 207