

SBVC Academic Senate

Meeting Minutes – Quick Summary

November 6, 2019

1. **Call to Order and Roll Call**
2. **Public Comments**
 - a. Upcoming MESA events
3. **SBVC President's Report**
 - a. Amy Avelar is the new Senate President-elect
4. **Committee Reports**
 - d. CTE: Approval of the equivalency toolkit
 - i. Accreditation & SLOs: Upcoming forums for Standards
5. **Additional Reports**
 - a. SBCCD-CTA
 - b. District Assembly: Discussion of emergency protocol
 - c. Guided Pathways: Focus group, upcoming retreat hosted by SBVC
6. **Consent Agenda**
 - a. **Motion 1**: Move to approve the consent agenda [[passed](#)]
7. **Old Business**
 - a. Campus Committees: Reminder that committees operate under the Brown Act under our current process
8. **New Business**
 - a. CTE Building: Update on plans for the new CTE building and some plans for affected departments
 - b. ASCCC Resolutions: Send C. Huston any comments
 - c. Finals Week
 - i. **Motion 2**: Support the removal of finals week [[passed](#)]
 - d. Grants
 - i. **Motion 3**: Support the form presented to Senate [[passed](#)]
 - e. Curriculum Process
 - i. **Motion 4**: Support the date change for curriculum deadlines [[passed](#)]
9. **SBVC President's Report**
 - a. CTE Building Discussion
 - b. #realcollege and #realcollegeCalifornia
 - c. Discussion of emergency protocol
10. **Announcements**
11. **Adjournment**
 - a. Next meeting: Wednesday, November 20, 2019, 3:00 – 4:30 p.m., AD/SS 207