

SBVC Academic Senate

Meeting Minutes – Quick Summary

January 15, 2020

- 1. Call to Order and Roll Call**
- 2. Public Comments**
- 3. SBVC President's Report**
 - a. B. Baron's retirement
 - b. Changes on campus
 - c. Sabbaticals
- 4. Committee Reports**
 - d. CTE: Programs started offering noncredit courses
 - f. Professional Development: Flex time reports, upcoming professional development opportunities
 - g. Elections: Senate vacancies, committee selections, VP/Secretary nominations soon, Outstanding full- and part-time faculty nominations soon
 - i. Program Review: SLO Disaggregation workshops
- 5. Additional Reports**
 - a. SBCCD-CTA: Negotiations updates, upcoming elections
 - c. Guided Pathways: Chancellor's Office Guided Pathways Retreat, ASCCC Guided Pathways taskforce meeting
- 6. Consent Agenda**
- 7. Old Business**
 - a. Campus Committees
 - b. CTE Minimum Qualifications Toolkit: Get feedback from departments with CTE course offerings in your division
 - c. EDCT
- 8. New Business**
 - a. Meeting Norms: The Brown Act and using a proxy, Robert's Rules of Order and discussion guidelines
 - b. AP 3505: Read and give feedback to J. Bjerke or B. Tasaka before 3:00 on 2/4/20
 - c. Accreditation Activities: Standards will be assigned to Senate subcommittees for review
- 9. SBVC President's Report**
 - a. Thanks to BFSAs for their Shout Your Dreams event
 - b. Accreditation
 - c. Enrollment
 - d. Hot topics in Sacramento
 - e. CTE
 - f. Property across the street
- 10. Announcements**
 - a. MESA: Growth Mindset event
 - b. College Community Forum on Air Quality
- 11. Adjournment**
 - a. Next meeting: Wednesday, February 5, 2020, 3:00 – 4:30 p.m., AD/SS 207