1. **Call to Order and Roll Call**
2. **Public Comments**
3. **Reports**
   - Senate President: Faculty seating at Commencement, Stanford Community College Scholarship
   - Student Services: Academic Renewal for students
   - CTE: Applied Tech building, proposal response to Executive Team, "sticky spaces"
   - Elections: Outstanding Professor nominations, committee assignments, peer evaluation assignments
   - Professional Development: Leading at the Speed of Trust, Flex Day, flex reporting
   - Program Review: Efficacy, upcoming workshops
   - Accreditation and Outcomes Committee: Name change, survey, accreditation forums
   - CTA: Negotiation highlights
   - District Assembly: Chancellor hiring process brief update, Board goals, restructuring HR, Institutional Effectiveness Committee members
   - Guided Pathways: Website, mapping
   - SBVC College President: Promise Program update and success rates, Board goals, accreditation, CTE
4. **Presentations**
   1. New Academic Senate Meeting Procedures
   2. Quality Focus Essay: Draft listed on Academic Senate website
   3. Guided Pathways SSOA: Draft report at next meeting
5. **Consent Agenda: Motion 1**
   1. Recommendation to approve the minutes for 12.4.19 and 1.15.20 Academic Senate Meetings
   2. Recommendation from the Education Policy Committee to support BP/AP 3505 Emergency Preparedness Plan
   3. Accreditation Committee Name Change
6. **Action Agenda**
   1. Advancement in Rank **Motion 2**
   2. Study Abroad Faculty Lead **Motion 3**
   3. ILO to Campus Climate Survey Mapping **Motion 4**
7. **Information Items**
   1. ISER Draft Standard I & IV
8. **Public Comments on Non-Agenda Items Announcements**
   - MESA: UCR field trip on February 28
   - MESA: Speakers for Engineering majors on February 12 and February 25
   - MESA: Live feed from Dreamworks
9. **Adjournment**
   - Next meeting: Wednesday, February 19, 2020, 3:00 – 4:30 p.m., AD/SS 207

All documents including the agenda and full minutes for all meetings can be found on the Academic Senate's webpage under Agendas and Minutes.