

SBVC Academic Senate

Meeting Minutes – Quick Summary

February 19, 2020

1. **Call to Order and Roll Call**
2. **Public Comments**
3. **Reports**
 - Senate Vice President: Academic Senate webpage update – [Agendas and Minutes](#)
 - Elections: Spring peer evaluators
 - EEO: On-the-spot adjunct hiring fair
 - Professional Development: Leading at the Speed of Trust part 2, Flex Day is April 8th
 - Program Review: Efficacy, upcoming workshops
 - Accreditation and Outcomes Committee: Accreditation forums
 - CTA: Honors, evaluations, new podcast, DE training, flex calendar
 - District Assembly: Chancellor hiring process brief update, Board goals, restructuring HR, Institutional Effectiveness Committee members
 - Guided Pathways: Website, Regional Summit, high school counselors' conference, League of Innovation training, webinars
4. **Consent Agenda: Motion 1** [passed]
 1. Recommendation to approve the minutes for 2.5.20 Academic Senate Meetings
5. **Action Agenda**
 1. Class caps
 2. Guided Pathways SOAA [1st read]
 3. AP 3710
 4. AP 3715
 5. AP 3725
 6. AP 3750
 7. AP 5017
 - a. **Motion 2** [passed]
6. **Public Comments on Non-Agenda Items Announcements**
 - MESA: Live feed from DreamWorks
 - MESA: Speakers for Engineering majors on February 25
 - MESA: UCR field trip on February 28
 - Last regular-season, home basketball games tonight
7. **Adjournment**
 - Next meeting: Wednesday, March 4, 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](#).